



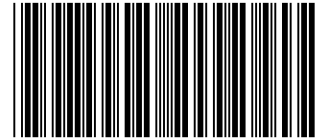
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DRIVERS OF PRESTATYN LIMITED**

Company Number: **01992376**



XOH3T8FL

Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **03/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5010

5020

*Registered Office:
Address:*

**NANT GARAGE
PRESTATYN ROAD
PRESTATYN
DENBIGHSHIRE
LL19 9LD**

*Register of
Members Address:*

**1 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
CH41 5LH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRYN JONES**

Address: **PLOT 2 (ADJ BRYN COTTAGE)
BRYNTIRION ROAD
BAGILLT
FLINTSHIRE CH6 6BZ**

Director 1:

Name: **BRYN JONES**
Date of Birth: **29/05/1957**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **PLOT 2 (ADJ BRYN COTTAGE)
BRYNTIRION ROAD
BAGILLT
FLINTSHIRE CH6 6BZ**

Director 2:

Name: **MR RITSON THOMAS**
Date of Birth: **13/01/1957**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **GOLYGSAN
HOLYWELL ROAD LIXM
HOLYWELL
FLINTSHIRE CH8 8ND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40000	GBP40000
PREFERENCE	100000	GBP100000
TOTALS	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17950 ORDINARY Shares held as at 03/09/2005

Name: **BRYN JONES**

Address: **PLOT 2C BRYNTIRION ROAD
BAGILLT
FLINTSHIRE CH6 6BZ**

Shareholding 2:

4100 ORDINARY Shares held as at 03/09/2005

Name: **R M THOMAS**

Address: **TY CANOL
MYNYDD-LLAN BABELL
HOLYWELL
FLINTSHIRE CH8 8QD**

Shareholding 3:

100000 PREFERENCE Shares held as at 03/09/2005

Name: **G C TURNER**

Address: **15 ORME VIEW DRIVE
PRESTATYN
DENBIGHSHIRE LL19 9PF**

Shareholding 4:

17950 ORDINARY Shares held as at 03/09/2005

Name: **G C TURNER**

Address: **15 ORME VIEW DRIVE
PRESTATYN
DENBIGHSHIRE LL19 9PF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**