



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

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Company Name: **A.S.A.P. Driving and Industrial Services Limited**

Company Number: **02537887**

Date of this return: **07/09/2011**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 0AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COMPANY SECRETARY KIM MARIE**

Surname: **KARCHESKI**

Former names: **KARCHESKI**

Service Address: **OAKDENE OLD WELMORE
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6XB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUTCHINGS**

Former names:

Service Address: **OAKDENE OLD WELMORE
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU466XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**

Occupation: **PERSONNEL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR MARY**

Surname: **HUTCHINGS**

Former names:

Service Address: **39 LITTLE HOLBURY
LYME KILN LANE HOLBURY
SOUTHAMPTON
UNITED KINGDOM
SO45 2JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY A SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY A SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY B SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY B SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY C SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY C SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY A SHARES shares held as at the date of this return
Name: JOHN HUTCHINGS

Shareholding 2 : 20 ORDINARY B SHARES shares held as at the date of this return
Name: KIM MARIE KARCHESKI

Shareholding 3 : 10 ORDINARY C SHARES shares held as at the date of this return
Name: MARY HUTCHINGS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.