



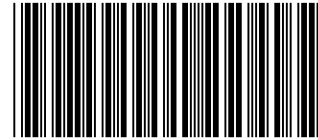
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DRIVEDATA SYSTEMS LIMITED**

Company Number: **02646340**



XORR6T35

Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **17/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR ROOM 110
PADDINGTON HOUSE NEW
ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ETHEL LENA WHITE**

Address: **32 WOODBURY ROAD NORTH
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8XL**

Director 1:

Name: **TINA MARIE SMITH**
Date of Birth: **27/10/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **68 WILLOWFIELD DRIVE
KIDDERMINSTER
WORCESTERSHIRE DY11 5DP**

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	100	GBP100
ORDINARY A	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2007

Name: **TINA MARIE SMITH**

Address: **68 WILLOWFIELD DRIVE
KIDDERMINSTER
WORCESTERSHIRE DY11 5DP**

Shareholding 2:

1 ORDINARY A Shares held as at 17/09/2007

Name: **TINA MARIE SMITH**

Address: **68 WILLOWFIELD DRIVE
KIDDERMINSTER
WORCESTERSHIRE DY11 5DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**