



Companies House

AR01 (ef)

Annual Return



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X55MD4IP

Company Name: **DRIVE CONSULTANTS LIMITED**

Company Number: **02709006**

Date of this return: **23/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **HIGNEY COTTAGE CHURCH END
WOODWALTON
HUNTINGDON
CAMBS.
PE28 5YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **DRIVER**

Former names:

Service Address: **284 OAKWORTH ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 1RH**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID MARTIN**

Surname: **DRIVER**

Former names:

Service Address: **HIGNEY COTTAGE CHURCH END
WOODWALTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 5YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID DRIVER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JOANNE DRIVER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
13 shares transferred on 2016-04-04
12 shares transferred on 2016-04-04
Name: **JEAN DRIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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