



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRIVE TRUE BRIT (FIBRES) LIMITED**

Company Number: **02882328**

Date of this return: **20/12/2014**

SIC codes: **46410**

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

Situation of Registered Office: **SUITE ONE HEDLEY COURT
BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **MARSH HILL FARM
SYKEHOUSE
GOOLE
EAST YORKSHIRE
DN14 9AW**

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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 20/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: SCOTT W. RICHARDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHIELA D. WALSHE

Authorisation

Authenticated

This form was authorised by one of the following:

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