



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR66UO**

*Company Name:* **DRIVEN WORLDWIDE.COM LIMITED**

*Company Number:* **04026037**

*Date of this return:* **03/07/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 HELMET ROW  
LONDON  
UNITED KINGDOM  
EC1V 3QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DIPEN VIJAYKUMAR**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **31 SPENCER ROAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT6 0SR**

*Country/State Usually Resident:*    **EAST MOLESEY**

*Date of Birth:*    **16/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MICHAEL**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **6 SADDLERS MEWS ST JOHNS ROAD  
HAMPTON WICK  
KINGSTON  
SURREY  
UNITED KINGDOM  
KT1 4AW**

*Country/State Usually Resident:* **KINGSTON**

*Date of Birth:* **27/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VIJAYKUMAR CHHOTABHAI**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR**

*Country/State Usually Resident:*    **INGATESTONE**

*Date of Birth:*    **10/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DIPEN VIJAYKUMAR**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR**

*Country/State Usually Resident:* **INGATESTONE**

*Date of Birth:* **01/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **BHIKHU CHHOTABHAI**

*Surname:*                    **PATEL**

*Former names:*

*Service Address:*            **SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR**

*Country/State Usually Resident:*    **BENFLEET**

*Date of Birth:*    **01/08/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR AMIT VIJAYKUMAR**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **SOVEREIGN HOUSE MILES GRAY ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3BR**

*Country/State Usually Resident:*    **EPPING**

*Date of Birth:*    **03/06/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DRIVEN WORLDWIDE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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