



Companies House

AR01 (ef)

Annual Return



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Company Name: **Driveline (GB) Limited**

Company Number: **04148806**

Date of this return: **26/01/2015**

SIC codes: **77120**
52219

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

Situation of Registered Office: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK**
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **JACOBS**

Former names:

Service Address: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK**
 BESS PARK ROAD
 WADEBRIDGE
 CORNWALL
 ENGLAND
 PL27 6HB

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

Date of Birth: **07/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **KERBY**

Former names:

Service Address: **NEGYS GORTHYBOW SCHOONERS BUSINESS PARK
BESS PARK ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 6HB**

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

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE JACOBS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES KERBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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