



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Driving Experience Limited**

Company Number: **04181195**

Date of this return: **16/03/2014**

SIC codes: **85530**

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

Situation of Registered Office: **59-61 CHARLOTTE STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

Officers of the company

Company Secretary 1

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

Surname: **MULINGANI**

Former names:

Service Address: **MOULDINGS GREEN KENILWORTH ROAD
MERIDEN
ENGLAND
CV7 7LJ**

Company Director ***I***

Type: **Person**

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

Surname: **CARPENTER**

Former names:

Service Address: **MOULDINGS GREEN KENILWORTH ROAD
MERIDEN
WEST MIDLANDS,
ENGLAND
CV7 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1944**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARDS JAMES**

Surname: **CATLIN**

Former names:

Service Address: **MOULDINGS GREEN KENILWORTH ROAD
MERIDEN
WEST MIDLANDS
ENGLAND
CV7 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MULINGANI**

Former names:

Service Address: **MOULDINGS GREEN KENILWORTH ROAD**
 MERIDEN
 ENGLAND
 CV7 7LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**
Occupation: **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>			
FULL VOTING RIGHTS			

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 16/03/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **DRAYTON CHARLES COLSTON BIRD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL IAN CARPENTER**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARDS JAMES CATLIN**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL MULINGANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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