



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **THE DRIVING EXPERIENCE LIMITED**

Company Number: **04181195**

Date of this return: **16/03/2010**

SIC codes: **7440**

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

Situation of Registered Office: **THE QUADRANGLE, 2ND FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MULINGANI**

Former names:

Service Address: **THE OLD BARN HOUSE
HIGH CROSS
SHREWLEY
WARWICKSHIRE
CV35 7BG**

Company Director **1**

Type: **Person**

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

Surname: **CARPENTER**

Former names:

Service Address: **MOYLE HOUSE
FLEET HILL, FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4LJ**

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

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

Nationality: **BRITISH**

Occupation: **CO 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 16/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 16/03/2010

Name: **THE BRANDSCAPE GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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