



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DRIVERPLAN LIMITED

*Company Number:* 04230508

*Date of this return:* 07/06/2014

*SIC codes:* 45112  
64999  
65110  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1ST FLOOR 61 MACRAE ROAD  
EDEN BUSINESS PARK, HAM GREEN  
BRISTOL  
ENGLAND  
BS20 0DD

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KAY CAROL**

Surname: **ALLEN**

Former names: **MOUNTSTEVENS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/09/1961** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STUART JOHN**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1962** *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>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART JOHN ALLEN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KAY CAROL ALLEN**

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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.