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Annual Return

Company Name:

HIS & HERS DRIVING SCHOOL LIMITED

Company Number:

04313420

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Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8041

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

MARIA HOUSE

35 MILLERS ROAD

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35 MILLERS ROAD

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Details of Officers of the Company

Company Secretary:

Name: MADELINE CLARE BROWNING Address: 25 HAWKINS CRESCENT

SHOREHAM BY SEA

WEST SUSSEX BN43 6TN

Director 1:

Date of Birth:

Name: MADELINE CLARE Address: 25 HAWKINS CRESCENT

BROWNING SHOREHAM BY SEA

13/12/1960 WEST SUSSEX BN43 6TN

Nationality: BRITISH

Occupation: DRIVING TUTOR

Director 2:

Name: THERESA PARSONS Address: GRANS COTTAGE COOLHAM

Date of Birth: 14/06/1953 ROAD

Nationality: BRITISH THAKEHAM
Occupation: DRIVING INSTRUCTOR PULBOROUGH

WEST SUSSEX RH20 3EW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 90 GBP90

ORDINARY B 10 GBP10

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 30/09/2006

Name: MADELINE CLARE BROWNING

Address: 25 HAWKINS CRESCENT

SHOREHAM-BY-SEA WEST SUSSEX BN43 6TN

Shareholding 2:

10 ORDINARY B Shares held as at 30/09/2006

Name: LINDA GROVES

Address: 43 ALFRISTON ROAD

WORTHING BN147QS

Shareholding 3:

45 ORDINARY Shares held as at 30/09/2006

Name: THERESA PARSONS

Address: GRANS COTTAGE

THAKEHAM PULBOROUGH

WEST SUSSEX RH20 3EW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)