



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIXB8DX5**

*Received for filing in Electronic Format on the:* 08/10/2009

*Company Name:* **HIS & HERS DRIVING SCHOOL LIMITED**

*Company Number:* **04313420**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8041**

*Registered Office  
Address:*

**MARIA HOUSE  
35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

*Register of  
Members Address:*

**MARIA HOUSE  
35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

*Register of Debenture  
Holders Address:*

**MARIA HOUSE  
35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MADELINE CLARE  
BROWNING**

*Address:* **190B PORTLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 5QN**

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### *Director 1 :*

*Name:* **MRS MADELINE CLARE  
BROWNING**

*Address:* **190B PORTLAND ROAD  
HOVE  
EAST SUSSEX  
BN3 5QN**

*Date of Birth:*

**13/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS THERESA PARSONS**

*Address:* **- GRANS COTTAGE COOLHAM ROAD  
THAKEHAM  
PULBOROUGH  
WEST SUSSEX  
RH20 3EW**

*Date of Birth:*

**14/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>90</b>	<b>GBP90</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY B Shares held as at 30/09/2009**

*Name:* **LINDA GROVES**

*Address:*

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#### *Shareholding 2:*

**45 ORDINARY A Shares held as at 30/09/2009**

*Name:* **MADELINE CLARE BROWNING**

*Address:*

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*Shareholding 3:*

**45 ORDINARY A Shares held as at 30/09/2009**

*Name:*

**THERESA PARSONS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**