



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRIVEWAY (UK) LTD**

Company Number: **04384085**

Date of this return: **28/02/2013**

SIC codes: **01430**
01450
82990

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

Situation of Registered Office: **BAY HOUSE**
20-22 MARKET PLACE
SAXMUNDHAM
SUFFOLK
IP17 1AG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BAY HOUSE 20-22
MARKET PLACE
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM ALAN**

Surname: **ALDRICH**

Former names:

Service Address: **ORCHARD FARM
ORCHARD FARM, SULLEYS HILL
LOWER RAYDON, HADLEIGH
SUFFOLK
IP7 5QQ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM ALAN**

Surname: **ALDRICH**

Former names:

Service Address: **ORCHARD FARM
ORCHARD FARM, SULLEYS HILL
LOWER RAYDON, HADLEIGH
SUFFOLK
IP7 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**
Occupation: **VEHICLE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES WITH FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ALDRICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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