

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

01/11/2010

Company Name: 24-7 Drivers Limited

Company Number: 04932594

Date of this return: 15/10/2010

SIC codes: 7450

Company Type: Private company limited by shares

Situation of Registered

Office:

5 THE CAUSEWAY CHIPPENHAM WILTSHIRE

UNITED KINGDOM

SN15 3BT

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS MELODY RHONDA

Surname: THOMPSON

Former names: THOMPSON

Service Address: 7 FROGWELL PARK

CHIPPENHAM WILTSHIRE

UNITED KINGDOM

SN14 0RB

Company Director Type: Person Full forename(s): MR JULIAN ROBERT **THOMPSON** Surname: Former names: 7 FROGWELL PARK Service Address: **CHIPPENHAM** WILTSHIRE UNITED KINGDOM SN14 0RB Country/State Usually Resident: UNITED KINGDOM Date of Birth: 02/01/1972 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS MELODY RHONDA

Surname: THOMPSON

Former names: THOMPSON

Service Address: 7 FROGWELL PARK

CHIPPENHAM WILTSHIRE

UNITED KINGDOM

SN14 0RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1975 Nationality: BRITISH

Occupation: SALES & MARKETING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-------------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 4.996 |
| Prescribed partic | culars | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 500 ORDINARY shares held as at 2010-10-15

Name: JULIAN ROBERT THOMPSON

Shareholding 2 : 500 ORDINARY shares held as at 2010-10-15

Name: MELODY RHONDA THOMPSON

Authorisation

Authenticated

FULL FULL

This form was authorised by one of the following:

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