



Companies House
— for the record —

AR01 (ef)

Annual Return



XLQHPSN

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **DRIVERS SOUTHAMPTON LIMITED**

Company Number: **05318599**

Date of this return: **21/12/2009**

SIC codes: **7450**

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

Situation of Registered Office: **THE OLD LAUNDRY BRIDGE STREET
SOUTHWICK
FAREHAM
HAMPSHIRE
PO17 6DZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WILSONS (COMPANY SECRETARIES) LIMITED**

Registered or principal address: **STEYNINGS HOUSE SUMMERLOCK APPROACH
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ**

European Economic Area (EEA) Company

Register Location: **BOURNEMOUTH DORSET**

Registration Number: **02858297**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JAMES MAURICE**

Surname: **HARRISON**

Former names:

Service Address: **MEYRICK CHASE
6 SAINT WINIFREDS ROAD
BOURNEMOUTH
DORSET
BH2 6NZ**

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

Date of Birth: **24/12/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDENT DISTRIBUTION		

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 21/12/2009 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

2 ORDINARY Shares held as at 21/12/2009

Name: **DRIVERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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