



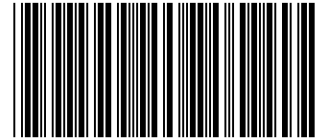
Companies House
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Annual Return

Company Name: **FIRST SELF DRIVE LIMITED**

Company Number: **05481503**



XBYSUR4N

Received for filing in Electronic Format on the: **10/07/2007**

Company Details

Period Ending: **15/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7 PADDOCK STREET
NORWICH
NORFOLK
NR2 4TW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON HOWARD**

Address: **ORCHARD VIEW 117 YARMOUTH
ROAD
BLOFIELD
NORWICH
NORFOLK NR13 4LQ**

Director 1:

Name: **SIMON HOWARD**
Date of Birth: **04/04/1968**
Nationality: **BRITISH**
Occupation: **VEHICLE HIRE**

Address: **ORCHARD VIEW 117 YARMOUTH
ROAD
BLOFIELD
NORWICH
NORFOLK NR13 4LQ**

Director 2:

<i>Name:</i>	JONATHAN MARK HOWES	<i>Address:</i>	CHARNWOOD HOUSE 226
<i>Date of Birth:</i>	05/02/1969		FAKENHAM ROAD
<i>Nationality:</i>	BRITISH		TAVERHAM
<i>Occupation:</i>	VEHICLE HIRE		NORWICH
			NORFOLK NR8 6QN

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>
C ORDINARY	5	GBP5
A ORDINARY	45	GBP45
D ORDINARY	5	GBP5
B ORDINARY	45	GBP45
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 B ORDINARY Shares held as at 15/06/2007

Name: **SIMON HOWARD**

Address: **ORCHARD VIEW
117 YARMOUTH ROAD, BLOFIELD
NORWICH
NORFOLK NR13 4LQ**

Shareholding 2:

5 D ORDINARY Shares held as at 15/06/2007

Name: **VICTORIA ELIZABETH HOWARD**

Address: **ORCHARD VIEW
117 YARMOUTH ROAD, BLOFIELD
NORWICH
NORFOLK NR13 4LQ**

Shareholding 3:

5 C ORDINARY Shares held as at 15/06/2007

Name: **BARBARA LOUISE HOWES**

Address: **CHARNWOOD HOUSE
226 FAKENHAM ROAD, TAVERHAM
NORWICH
NORFOLK NR8 6QN**

Shareholding 4:

45 A ORDINARY Shares held as at 15/06/2007

Name: **JONATHAN MARK HOWES**

Address: **CHARNWOOD HOUSE
226 FAKENHAM ROAD, TAVERHAM
NORWICH
NORFOLK NR8 6QN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (E/W)**