



Companies House
— for the record —

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Annual Return



XNGCUAZF

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Company Name: **FIRST SELF DRIVE LIMITED**

Company Number: **05481503**

Company Details

Period Ending: **15/06/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON HOWARD**

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

Director 1 :

Name: **SIMON HOWARD**

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

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**

Occupation: **VEHICLE HIRE**

Director 2 :

Name: **JONATHAN MARK HOWES**

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

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**

Occupation: **VEHICLE HIRE**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 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 15/06/2009

Name: **SIMON HOWARD**

Address:

Shareholding 2:

5 D ORDINARY Shares held as at 15/06/2009

Name:

VICTORIA ELIZABETH HOWARD

Address:

Shareholding 3:

5 C ORDINARY Shares held as at 15/06/2009

Name:

BARBARA LOUISE HOWES

Address:

Shareholding 4:

45 A ORDINARY Shares held as at 15/06/2009

Name:

JONATHAN MARK HOWES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**