



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDS39F

Company Name: **First Self Drive Limited**

Company Number: **05481503**

Date of this return: **15/06/2012**

SIC codes: **77110**
45200

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

Situation of Registered Office: **7 PADDOCK STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR2 4TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HOWARD**

Former names:

Service Address: **ORCHARD VIEW 117 YARMOUTH ROAD
BLOFIELD
NORFOLK
UNITED KINGDOM
NR13 4LQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HOWARD**

Former names:

Service Address: **ORCHARD VIEW 117 YARMOUTH ROAD
BLOFIELD
NORFOLK
UNITED KINGDOM
NR13 4LQ**

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

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **HOWES**

Former names:

Service Address: **CHARNWOOD HOUSE 226 FAKENHAM ROAD
TAVERHAM
NORFOLK
UNITED KINGDOM
NR8 6QN**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL CONTAINS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **45 ORDINARY B shares held as at the date of this return**
Name: **SIMON HOWARD**

Shareholding 2 : **5 ORDINARY D shares held as at the date of this return**
Name: **VICTORIA ELIZABETH HOWARD**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **BARBARA LOUISE HOWES**

Shareholding 4 : **45 ORDINARY A shares held as at the date of this return**
Name: **JONATHAN MARK HOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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