



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST SELF DRIVE LIMITED**

Company Number: **05481503**

Date of this return: **15/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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: **HOWES**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 15/06/2010 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
45 ORDINARY 'B' Shares held as at 15/06/2010

Name: **SIMON HOWARD**

Address:

Shareholding : 2

5 ORDINARY 'D' Shares held as at 15/06/2010

Name: **VICTORIA ELIZABETH HOWARD**

Address:

Shareholding : 3

5 ORDINARY 'C' Shares held as at 15/06/2010

Name: **BARBARA LOUISE HOWES**

Address:

Shareholding : 4

45 ORDINARY 'A' Shares held as at 15/06/2010

Name: **JONATHAN MARK HOWES**

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.