



Companies House

**AR01** (ef)

**Annual Return**



X51BITTS

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*Company Name:* **Driving Skills Agency Limited**

*Company Number:* **05717846**

*Date of this return:* **22/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **59-61 CHARLOTTE STREET ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **MULINGANI**

*Former names:*

*Service Address:* **HOLLY GRANGE HOLLY LANE  
BALSALL COMMON  
WEST MIDLANDS  
ENGLAND  
CV7 7EB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL IAN**

*Surname:*                **CARPENTER**

*Former names:*

*Service Address:*        **HOLLY GRANGE HOLLY LANE  
BALSALL COMMON  
WEST MIDLANDS  
ENGLAND  
CV7 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **EMPLOYMENT AGENCY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RICHARDS JAMES**

*Surname:*                **CATLIN**

*Former names:*

*Service Address:*        **HOLLY GRANGE HOLLY LANE  
BALSALL COMMON  
WEST MIDLANDS  
ENGLAND  
CV7 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MICHAEL**

*Surname:*                                **MULINGANI**

*Former names:*

*Service Address:*                        **HOLLY GRANGE HOLLY LANE**  
   **BALSALL COMMON**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **CV7 7EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DRAYTON CHARLES COLSTON BIRD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL IAN CARPENTER**

*Shareholding 3* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RICHARDS JAMES CATLIN**

*Shareholding 4* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL MULINGANI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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