



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X02XL8B0**

*Received for filing in Electronic Format on the:* **20/03/2009**

*Company Name:* **DRV SUPPORT LIMITED**

*Company Number:* **05739486**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**103 CANNON WORKSHOP  
HERTSMERE ROAD  
LONDON  
E14 4AS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHELMORES  
SECRETARIES LIMITED**

*Address:* **WOODWATER HOUSE PYNES HILL  
EXETER  
EX2 5WR**

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### *Company Secretary 2:*

*Name:* **ROGER ALAN VINTON**

*Address:* **108 TEA TRADE WHARF  
LONDON  
SE1 2AS**

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### *Director 1 :*

*Name:* **DAVID GEOFFREY ROFFEY**

*Address:* **PENBORTHAN BARN FENTON PITTS  
BODMIN  
CORNWALL  
PL30 5HT**

*Date of Birth:* **30/07/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 2 :

Name: **ROGER ALAN VINTON**

Address: **108 TEA TRADE WHARF  
LONDON  
SE1 2AS**

Date of Birth: **26/10/1962** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 10/03/2009**

Name: **DRV GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

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