



Companies House
— for the record —

363a_(ef)

Annual Return



X15S38GM

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **DREVER LIMITED**

Company Number: **05750966**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOMPLISH SECRETARIES
LIMITED**

Address: **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Director 1 :

Name: **GREGORY ROBERT JOHN
DAVIS**

Address: **SECOND FLOOR 5 BOURLET CLOSE
LONDON
W1W 7BL**

Date of Birth: **22/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM ROBERT HAWES**

Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Date of Birth: **08/01/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/03/2009
1 DISPOSED OF IN PERIOD ON 18/07/2007

Name: **VISTRA SA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2009

Name: **GREGORY ROBERT JOHN DAVIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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