



Companies House
— for the record —

AR01 (ef)

Annual Return



XNDVWLW5

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Company Name: **DRIVING LESSONS BOOKING SERVICE (UK) LTD**

Company Number: **05842277**

Date of this return: **09/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4 GUILTHWAITE CRESCENT
WHISTON
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 4EX**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **RENNER**

Former names:

Service Address: **4 GUILTHWAITE CRESCENT
WHISTON
ROTHERHAM
SOUTH YORKS
ENGLAND
S60 4EX**

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

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**
Occupation: **DRIVING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 : 0 ORDINARY shares held as at 2010-06-09
1 shares transferred on 2010-06-09

Name: DUPORT DIRECTOR LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-06-09
1 shares transferred on 2010-06-09

Name: DUPORT SECRETARY LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2010-06-09
Name: PHILIP RENNER

Authorisation

Authenticated

This form was authorised by one of the following:

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