



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2011**

Company Name: **e-drive South Limited**

Company Number: **05913641**

Date of this return: **22/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHERRY**

Surname: **LEACH**

Former names:

Service Address: **11 HIGHLANDS CLOSE
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 0LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN EDWARD**

Surname: **LEACH**

Former names:

Service Address: **11 HIGHLANDS CLOSE
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 0LA**

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

Date of Birth: **07/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROBIN EDWARD LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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