



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIXZFHGN

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*Company Name:* **A & P DRIVER SERVICES LIMITED**

*Company Number:* **06052383**

*Date of this return:* **15/01/2010**

*SIC codes:* **6412**

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

*Situation of Registered Office:* **17 AVALON RISE  
SOUTH ELMSALL  
PONTEFRAC  
WEST YORKSHIRE  
WF9 2WE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALEXIA**

*Surname:* **COOK**

*Former names:*

*Service Address:*           **17 AVALON RISE  
SOUTH ELMSALL  
PONTEFRACT  
WEST YORKSHIRE  
WF9 2WE**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR ADRIAN PETER**

*Surname:*               **COOK**

*Former names:*

*Service Address:*       **17 AVALON RISE  
SOUTH ELMSALL  
PONTEFRACT  
WEST YORKSHIRE  
WF9 2WE**

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

*Date of Birth:*   **28/03/1966**

*Nationality:*   **BRITISH**

*Occupation:*   **HGV DRIVER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL MARTYN**  
*Surname:*                        **CUNLIFFE**  
*Former names:*  
*Service Address:*              **17 MERLIN CLOSE**  
   **PONTEFRACT**  
   **WEST YORKSHIRE**  
   **WF9 2WF**

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

*Date of Birth:*   **04/12/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN MARY**  
*Surname:*                        **LEES**  
*Former names:*  
*Service Address:*              **17 MERLIN CLOSE**  
   **PONTEFRACT**  
   **WEST YORKSHIRE**  
   **WF9 2WF**

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

*Date of Birth:*   **14/02/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

**1 ORDINARY Shares held as at 15/01/2010**

*Name:* **ADRIAN PETER COOK**

*Address:*

## *Authorisation*

*Authenticated*

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

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