



Companies House
— for the record —

AR01 (ef)

Annual Return



XTXT1LIK

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **RANDS DRIVING SERVICES LIMITED**

Company Number: **06243716**

Date of this return: **10/05/2010**

SIC codes: **6024**

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

Situation of Registered Office: **H2 RACEVIEW BUSINESS CENTRE
HAMBRIDGE ROAD
NEWBURY
BERKSHIRE
RG14 5SA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MPS FINANCIAL LIMITED**

Registered or principal address: **H2 RACEVIEW BUSINESS CENTRE
HAMBRIDGE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05963302**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **RANDS**

Former names:

Service Address: **44 MONTSERRAT ROAD
POPLEY 3
BASINGSTOKE
RG24 9PF**

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

Date of Birth: **11/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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 10/05/2010

Name: **KEITH RANDS**

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.