



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **D & L DRIVERS SOLUTIONS LTD.**

Company Number: **06659940**

Date of this return: **30/07/2013**

SIC codes: **49410**

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

Situation of Registered Office: **C/O ANDREWS & COMPANY
4 GRAND CINEMA BUILDINGS
POOLE ROAD WESTBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH14 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA ANN LOUISE**

Surname: **WRANN**

Former names:

Service Address: **7 WOODGREEN DRIVE
BOURNEMOUTH
DORSET
BH11 9TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN BARRIE**

Surname: **WRANN**

Former names:

Service Address: **7 WOODGREEN DRIVE
BOURNEMOUTH
DORSET
BH11 9TQ**

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

Date of Birth: **15/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LAURA ANN LOUISE**

Surname: **WRANN**

Former names:

Service Address: **7 WOODGREEN DRIVE
BOURNEMOUTH
DORSET
BH11 9TQ**

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

Date of Birth: **24/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **DARREN WRANN**

Name: **LAURA WRANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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