



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRIVEN ON LIMITED**

Company Number: **06866086**

Date of this return: **07/05/2013**

SIC codes: **49319**

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

Situation of Registered Office: **OFFICE 4 219 KENSINGTON HIGH STREET
KENSINGTON
LONDON
W8 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EWA RENATA**

Surname: **URBANSKA**

Former names:

Service Address: **11 ZACISZE
RASZYN
05-090
POLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MISS AGNIESZKA ALEKSANDRA**

Surname: **KAMINSKA**

Former names:

Service Address: **34 KOLONIA STRASZEWSKA
KOLONIA STRASZEWSKA
87-702
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **23/06/1979** *Nationality:* **POLISH**

Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EWA RENATA**

Surname: **URBANSKA**

Former names:

Service Address: **11 ZACISZE
RASZYN
05-090
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **29/04/1971** *Nationality:* **POLISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **EWA URBANSKA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AGNIESZKA KAMINSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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