



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRIVER CHECK & TRAIN LIMITED**

Company Number: **07012325**

Date of this return: **08/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 CHAPEL LANE
RIXTON
WARRINGTON
WA3 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL ANNE**

Surname: **HARKINS**

Former names:

Service Address: **8 BEECHMORE
MOORE
WARRINGTON
CHESHIRE
WA4 6UE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS HAZEL ANNE**

Surname: **HARKINS**

Former names:

Service Address: **8 BEECHMORE
MOORE
WARRINGTON
CHESHIRE
WA4 6UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HARKINS**

Former names:

Service Address: **8 BEECHMORE
MOORE
WARRINGTON
CHESHIRE
WA4 6UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY

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

Prescribed particulars

NO VOTING RIGHTS AND CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **A.C. DIRECTORS LIMITED**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JAMES JOSEPH HARKINS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: HAZEL ANNE HARKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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