



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAY & NIGHT DRIVERS LTD**

Company Number: **07314512**

Date of this return: **14/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **8 HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM
SS15 6ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR OWEN**

Surname: **EVANS**

Former names:

Service Address: **1 CARROLL GARDENS
WICKFORD
ESSEX
UNITED KINGDOM
SS12 9DL**

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

Date of Birth: **12/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 14/07/2011 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 : **1 ORDINARY shares held as at 2011-07-14**
Name: **OWEN EVANS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-14**
Name: **SUSAN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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