



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DAY & NIGHT DRIVERS LTD

*Company Number:* 07314512

*Date of this return:* 14/07/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LANCASTER HOUSE SOPWITH CRESCENT  
HURRICANE WAY  
WICKFORD  
ESSEX  
ENGLAND  
SS11 8YU

**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 ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **12/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE**

*Surname:* **EVANS**

*Former names:*

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

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

*Date of Birth:* **12/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **OWEN EVANS**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **SUSAN JANE 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.