



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07314512**

Date of this return: **14/07/2015**

SIC codes: **96090**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR OWEN WILLIAM**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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>	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 14/07/2015 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.