



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A LICENCE 2 DRIVE (UK) LIMITED**

*Company Number:* **07546754**

*Date of this return:* **01/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6 LONGMOOR ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **6 MINWORTH HALL FARM WATER ORTON LANE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 9BT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEE ANTHONY**

*Surname:*                            **HEMMING**

*Former names:*

*Service Address:*                **6 MINWORTH HALL FARM WATER ORTON LANE  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 9BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DRIVING INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**1 SHARE PER DIRECTOR VALUE £1.00 EACH 2 SHARES IN TOTAL SPILT EQUALLY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEE HEMMING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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