



Annual Return

Company Name: **DRIVERS DIRECT RECRUITMENT GROUP LIMITED**

Company Number: **07673189**



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Company Name: **DRIVERS DIRECT RECRUITMENT GROUP LIMITED**

Company Number: **07673189**

Date of this return: **17/06/2016**

Sic Codes: **78200**

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

Situation of **UNIT 2 LAKEVIEW STABLES LOWER ST CLERE SEVENOAKS KENT**

Registered Office: **TN15 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAVID JOHN**
Surname: **SIMMONS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **ZOE REBECCA**
Surname: **BIRD**
Service Address: **UNIT 2 LAKEVIEW STABLES SEVENOAKS LOWER ST CLERE
UNITED KINGDOM TN15 6NL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JAMIE PETER**
Surname: **COAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR DANIEL**
Surname: **JELLICOE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR THOMAS JAMES**
Surname: **MUTTON**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR GETHIN PRITCHARD**
Surname: **ROBERTS**
Service Address: **UNIT 2 LAKEVIEW STABLES SEVENOAKS LOWER ST CLERE
UNITED KINGDOM TN15 6NL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR PHILLIP RICHARD**
Surname: **SALT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR MICHAEL WALTER**
Surname: **WATSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	600
	A	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

A. A RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY BUT EACH SHARE SHALL COUNT AS 0.15% OF THE VOTING CAPITAL OF THE COMPANY AND THE TOTAL SHAREHOLDING OF 600 SHARES SHALL REPRESENT 90% OF THE VOTING CAPITAL.

B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES.

C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES.

D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	130
	B	Aggregate nominal value:	130
Currency:	GBP		

Prescribed particulars

A. A RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY BUT EACH SHARE SHALL COUNT AS 0.077% OF THE VOTING CAPITAL OF THE COMPANY SUBJECT TO A SHAREHOLDING OF 130 SHARES SHALL REPRESENT 10% EXACTLY OF THE VOTING CAPITAL.

B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES.

C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES.

D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	45
	C	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	45
	D	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	45
	E	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY

AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	15
	F	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	G	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	H	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	75
	I	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	J	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS

DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	K	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	1080000
	CLASS	Aggregate nominal value:	1080000
	A		

Currency: **GBP**

Prescribed particulars

A . NO VOTING RIGHTS AT GENERAL MEETING OF THE COMPANY BUT WITH RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETING B.A RIGHT TO A FIXED COUPON RATE DIVIDEND AS A FIRST CALL UPON THE PROFITS OF THE COMPANY OVER ORDINARY SHARES AND RANKING EQUALLY WITH EACH OTHER PREFERENCE SHARE C.IN THE EVENT OF THE SHARE SALE OF THE COMPANY A FIRST CALL UPON THE CAPITAL OF THE COMPANY TO THE NOMINAL VALUE OF THE PREFERENCE SHARE

D.THE SHARE MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR UPON THE SHARE SALE OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	1080000
	CLASS	Aggregate nominal value:	1080000
	B		

Currency: **GBP**

Prescribed particulars

A . NO VOTING RIGHTS AT GENERAL MEETING OF THE COMPANY BUT WITH RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETING B.A RIGHT TO A FIXED COUPON RATE DIVIDEND AS A FIRST CALL UPON THE PROFITS OF THE COMPANY OVER ORDINARY SHARES AND RANKING EQUALLY WITH EACH OTHER PREFERENCE SHARE C.IN THE EVENT OF THE SHARE SALE OF THE COMPANY A FIRST CALL UPON THE CAPITAL OF THE COMPANY TO THE NOMINAL VALUE OF THE PREFERENCE SHARE D.THE SHARE MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR UPON THE SHARE SALE OF THE COMPANY

Class of Shares:	PREFERENCE	Number allotted	1429285
	CLASS	Aggregate nominal value:	1429285
	C		

Currency: **GBP**

Prescribed particulars

A . NO VOTING RIGHTS AT GENERAL MEETING OF THE COMPANY BUT WITH RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETING B.A RIGHT TO A FIXED COUPON RATE DIVIDEND AS A FIRST CALL UPON THE PROFITS OF THE COMPANY OVER ORDINARY SHARES AND RANKING EQUALLY WITH EACH OTHER PREFERENCE SHARE C.IN THE EVENT OF THE SHARE SALE OF THE COMPANY A FIRST CALL UPON THE CAPITAL OF THE COMPANY TO THE NOMINAL VALUE OF THE PREFERENCE SHARE D.THE SHARE MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR UPON THE SHARE SALE OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	L	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	M	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY AND TO PARTICIPATE IN THE DISTRIBUTION OF THE COMPANY ON SHARE SALE OR ON A WINDING UP BUT SUBJECT TO THE REDEMPTION AND PAYMENT OF ALL CLASSES OF PREFERENCE SHARES. D. THE COMPANY MAY REDEEM THE SHARES UNDER CONDITIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	N	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY BUT RIGHTS TO BE NOTIFIED OF AND ATTEND AT ANY GENERAL MEETINGS. B. A RIGHT TO A DIVIDEND AS DETERMINED BY THE COMPANY BUT SUBJECT TO ALL LIABILITIES OF THE COMPANY BEING PAID UP IN RESPECT OF ALL OF THE PREFERENCE SHARES AND SUCH DIVIDEND SHALL BE DETERMINED SEPARATELY TO THE DIVIDEND DETERMINED UNDER CLASS A AND CLASS B SHARES. C. THE RIGHT TO A SHARE OF THE CAPITAL OF THE COMPANY

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3590285
		Total aggregate nominal value:	3590285
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **1429285 PREFERENCE CLASS C shares held as at the date of this return**

Name: **GETHIN ROBERTS**

Shareholding 2: **600 ORDINARY A shares held as at the date of this return**

Name: **GETHIN ROBERTS**

Shareholding 3: **1080000 PREFERENCE CLASS A shares held as at the date of this return**

Name: **PAUL TIMMINS**

Shareholding 4: **1080000 PREFERENCE CLASS B shares held as at the date of this return**

Name: **STEPHEN JAMES**

Shareholding 5: **130 ORDINARY B shares held as at the date of this return**

Name: **DANIEL JELLICOE**

Shareholding 6: **45 ORDINARY C shares held as at the date of this return**

Name: **PHILIP SALT**

Shareholding 7: **45 ORDINARY D shares held as at the date of this return**

Name: **ZOE BIRD**

Shareholding 8: **45 ORDINARY E shares held as at the date of this return**

Name: **TOM MUTTON**

Shareholding 9: **15 ORDINARY F shares held as at the date of this return**

Name: **JAMES COAN**

Shareholding 10: **10 ORDINARY G shares held as at the date of this return**

Name: **DAVID SIMMONS**

Shareholding 11: **10 ORDINARY H shares held as at the date of this return**

Name: **ROBERT JELLICOE**

Shareholding 12: **75 ORDINARY I shares held as at the date of this return**

Name: **DRIVERS DIRECT RECRUITMENT GROUP LIMITED**

Shareholding 13: **5 ORDINARY J shares held as at the date of this return**

Name: **RAJ MAL**

Shareholding 14: **5 ORDINARY K shares held as at the date of this return**
Name: **HELEN WALKER**

Shareholding 15: **5 ORDINARY L shares held as at the date of this return**
Name: **MICHAEL WATSON**

Shareholding 16: **5 ORDINARY M shares held as at the date of this return**
Name: **CHRISTOPHER UNSWORTH**

Shareholding 17: **5 ORDINARY N shares held as at the date of this return**
Name: **SIMON HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

