



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/04/2015

X44QBD5U

*Company Name:* **DRIVERS EMPLOYEE SERVICES LIMITED**

*Company Number:* **08021440**

*Date of this return:* **05/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **185 SCUDAMORE ROAD  
BRAUNSTONE FRITH IND ESTATE  
LEICESTER  
LE3 1UQ**

**Officers of the company**



*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **DRIVER**

*Former names:*

*Service Address:*        **LOCHINVER FOREST DRIVE  
KIRBY MUXLOE  
LEICESTER  
ENGLAND  
LE9 2EA**

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

*Date of Birth:*    **28/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

-----



*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FREDERICK CHARLES**

*Surname:*                         **DRIVER**

*Former names:*

*Service Address:*                **MOSSDALE FOREST DRIVE  
KIRBY MUXLOE  
LEICESTER  
ENGLAND  
LE9 2EA**

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

*Date of Birth:*    **30/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

-----



*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GILLIAN ANNE**

*Surname:*                      **DRIVER**

*Former names:*

*Service Address:*            **LOCHINVAR FOREST DRIVE**  
                                 **KIRBY MUXLOE**  
                                 **LEICESTER**  
                                 **ENGLAND**  
                                 **LE9 2EA**

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

*Date of Birth:*    **18/10/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSWOMAN**



*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES ALAN JOHN**

*Surname:* **DRIVER**

*Former names:*

*Service Address:* **GROVE HOUSE ABBOT CLOSE  
KIRBY MUXLOE  
LEICESTER  
ENGLAND  
LE9 2DQ**

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

*Date of Birth:* **08/08/1977**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**



*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STUART JOHN**

*Surname:*                           **DRIVER**

*Former names:*

*Service Address:*                **7 GULLET LANE  
KIRBY MUXLOE  
LEICESTER  
ENGLAND  
LE9 2BL**

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

*Date of Birth:*   **25/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 shares held as at the date of this return  
*Name:* STUART DRIVER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES DRIVER

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK DRIVER

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return  
*Name:* ALAN DRIVER

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2014-06-04  
*Name:* MAUREEN DRIVER

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN DRIVER



## *Authorisation*

*Authenticated*

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

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