



Companies House

**AR01** (ef)

**Annual Return**



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**X34WA3B7**

*Company Name:* **Driver Builders Limited**

*Company Number:* **08557930**

*Date of this return:* **01/04/2014**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **CHURCH VIEW CHAMBERS 38 MARKET SQUARE  
TODDINGTON  
BEDFORDSHIRE  
ENGLAND  
LU5 6BS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL ALAN**

*Surname:*                      **DRIVER**

*Former names:*

*Service Address:*            **7 CRAYTON ROAD**  
                                 **AMPTHILL**  
                                 **BEDFORDSHIRE**  
                                 **ENGLAND**  
                                 **MK45 2LE**

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

*Date of Birth:*    **06/09/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN NATASHA**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **7 CRAYTON ROAD**  
    **AMPTHILL**  
    **BEDFORDSHIRE**  
    **ENGLAND**  
    **MK45 2LE**

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

*Date of Birth:*   **15/12/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 01/04/2014 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 shares held as at the date of this return**  
*Name:* **MICHAEL ALAN DRIVER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN NATASHA WILSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-06**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

### *Authorisation*

*Authenticated*

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

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