

AR01 (ef)

Annual Return



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Company Name: ALLDRIVE AUTOS LIMITED

Company Number: **08648112**

Date of this return: 13/08/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 20 HOPEWELL BUS CENT

105 HOPEWELL DRIVE

CHATHAM

KENT

UNITED KINGDOM

ME5 7DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CHARLOTTE

Surname: SKILLEN

Former names:

Service Address: UNIT 3 BREDHURST BUSINESS PARK

WESTFIELD SOLE ROAD BOXLEY

MAIDSTONE

KENT ENGLAND ME14 3EH

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1984 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		4	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CHARLOTTE SKILLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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