



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **ACTIVE DRIVER LEARNING LIMITED**

Company Number: **08778888**

Date of this return: **18/11/2014**

SIC codes: **62012**

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

Situation of Registered Office: **THE COACH HOUSE CHILBOLTON
STOCKBRIDGE
HANTS
ENGLAND
SO20 6AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ARNE**

Surname: **ROALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/10/1946** Nationality: **NORWEGIAN**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR MARTIN**

Surname: **SANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1965** Nationality: **UK**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ARNE ROALD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TREVOR SANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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