



Companies House

AR01 (ef)

Annual Return



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Company Name: UNTHANK DRIVING SERVICES LTD

Company Number: 08277008

Date of this return: 01/11/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: C/O NEW WAVE ACCOUNTING LTD
UNIT A, THE POINT BUSINESS PARK WEAVER ROAD
LINCOLN
ENGLAND
LN6 3QN

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **UNTHANK**

Former names:

Service Address: **18 HAREHILLS ROAD
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **HGV CLASS 1 DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **DAVID UNTHANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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