

AR01 (ef)

Annual Return



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Company Name: DRIVERSAFE LIMITED

Company Number: 08412424

Date of this return: 20/02/2016

SIC codes: 63990

Company Type: Private company limited by shares

Situation of Registered

Office:

218 GRANGEWOOD HOUSE

OAKWOOD HILL INDUSTRIAL ESTATE

LOUGHTON

ESSEX **ENGLAND IG10 3TZ**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JANET

Surname: POWELL

Former names:

Service Address: 310E EAST WING

STERLING HOUSE LANGSTON ROAD

LOUGHTON

ESSEX ENGLAND IG10 3TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1960 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR THOMAS ANTHONY

Surname: POWELL

Former names:

Service Address: 310E EAST WING

STERLING HOUSE LANGSTON ROAD

LOUGHTON

ESSEX ENGLAND IG10 3TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 ORD shares held as at the date of this return

Name: THOMAS ANTHONY POWELL

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: JANET POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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