



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

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Company Name: **DRIVELINE TECHNOLOGY LIMITED**

Company Number: **04407757**

Date of this return: **02/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O POWERTRAIN PRODUCTS LIMITED
STRINGES CLOSE
WILLENHALL
WEST MIDLANDS
WV13 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA JANET**

Surname: **DOUGLAS**

Former names:

Service Address: **FAR LEASOWES MILL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EG**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **ETHERINGTON**

Former names:

Service Address: **FAR LEASOWES MILL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EG**

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

Date of Birth: **24/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD ETHERINGTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **RICHARD MEERE AS TRUSTEES OF DAVID E ETHERINGTON**

Name: **DAVID IAN PEPPER AS TRUSTEES OF DAVID E ETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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