



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRIVE-IT F1 LIMITED**

Company Number: **08940211**

Date of this return: **14/03/2016**

SIC codes: **93290**

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

Situation of Registered Office: **3 ELEANOR COURT
LYNDALE AVE
DONCASTER
DN3 2QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN STUART**

Surname: **HOLEY**

Former names:

Service Address: **GLENFALL 38 OATLANDS DRIVE
HARROGATE
UNITED KINGDOM
HG2 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MARIO**

Surname: **PATANIA**

Former names:

Service Address: **3 ELEANOR COURT LYNDAL AVE
EDENTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN3 2QU**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 ORDINARY shares held as at the date of this return
Name: STEVEN MARIO PATANIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN HOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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