

AR01 (ef)

Annual Return



X5274WTN

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06/03/2016

Company Name:

TOTAL DRIVE LTD

Company Number:

06134061

Date of this return:

02/03/2016

SIC codes:

49410

Company Type:

Private company limited by shares

73 EAST PARK, SOUTHGATE

Situation of Registered

CRAWLEY

Office:

WEST SUSSEX

RH10 6AR

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person PENNY
Surname:	FILEWOOD
Former names:	
Service Address:	73 EAST PARK SOUTHGATE, CRAWLEY, WEST SUSSEX CRAWLEY WEST SUSSEX

RH10 6AR

Company Director 1

Type: Person Full forename(s): BRIAN

Surname: OSTERREICHER

Former names:

Service Address: 73 EAST PARK

SOUTHGATE CRAWLEY WEST SUSSEX RH10 6AR

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1965 Nationality: BRITISH

Occupation: TRANSPORT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Number allotted

Aggregate nominal
value

Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS

Statem	ent of Capita	al (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 02/03/2016 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: PENNY FILEWOOD

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

Name: BRIAN OSTERREICHER

Authorisation

Authenticated

This form was authorised by one of the following:

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