



Companies House
— for the record —

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Annual Return



XM9WE2FJ

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Company Name: **DRIVER HIRE GROUP SERVICES LIMITED**

Company Number: **02216564**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7 BRADFORD BUSINESS
PARK, KINGS GATE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4SJ**

*Register of
Members Address:*

**7 BRADFORD BUSINESS
PARK, KINGS GATE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4SJ**

*Register of Debenture
Holders Address:*

**7 BRADFORD BUSINESS
PARK, KINGS GATE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DEREK ANDREWS**

Address: **10 RYECROFT LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3TQ**

Director 1 :

Name: **JOHN DEREK ANDREWS**

Address: **10 RYECROFT LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3TQ**

Date of Birth:

04/11/1960

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **CHRISTOPHER MICHAEL
CHILDLEY**

Address: **37 MOLESCROFT ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 7EG**

Date of Birth:

13/10/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEVE WORTLEY** Address: **THE BARN AT ETTINGTON MANOR
ROGERS LANE, ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7SX**

Date of Birth: **28/01/1966** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **10000 ORDINARY Shares held as at 14/08/2008**

Name: **DRIVER HIRE HOLDINGS LTD**
Address: **PROGRESS HOUSE CASTLEFIELDS LANE
BINGLEY
WEST YORKSHIRE
BD16 2AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**