



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XDBE81BJ**

*Received for filing in Electronic Format on the:* **11/07/2008**

*Company Name:* **DRIVER HIRE CONTRACTS LIMITED**

*Company Number:* **05505360**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROGRESS HOUSE  
CASTLEFIELDS LANE  
BINGLEY  
BD16 2AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN DEREK ANDREWS**

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

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### *Director 1 :*

*Name:* **JOHN DEREK ANDREWS**

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

*Date of Birth:*

**04/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER MICHAEL  
CHILDLEY**

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

*Date of Birth:*

**13/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/07/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

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