



Companies House
— for the record —

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Annual Return



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Company Name: **DRIVELINE TECHNOLOGY LIMITED**

Company Number: **04407757**

Company Details

Period Ending: **02/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O POWERTRAIN
PRODUCTS LIMITED
STRINGES CLOSE
WILLENHALL
WEST MIDLANDS
WV13 1LE**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA JANET DOUGLAS**

Address: **14 ROSEWOOD GARDENS
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2DF**

Director 1 :

Name: **DAVID EDWARD
ETHERINGTON**

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

Date of Birth:

24/01/1949

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	75	GBP75
TOTALS		
	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 02/04/2008

Name:

DAVID EDWARD ETHERINGTON

Address:

**FARLEASOWES MILL LANE CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 1EG**

Shareholding 2:

35 ORDINARY Shares held as at 02/04/2008

Name:

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

Address:

**C/O BDO STOY HAYWARD LLP 125 COLMORE ROW
BIRMINGHAM
B3 3SD**

Name:

**RICHARD MEERE AS TRUSTEES OF DAVID E ETHERINGTON
RICHARD**

Address:

**C/O BDO STOY HAYWARD LLP 125 COLMORE ROW
BIRMINGHAM
B3 3SD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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