



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOBEKOCU

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*Company Name:* **DRIVESHOP LIMITED**

*Company Number:* **03846883**

*Date of this return:* **23/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **THE GRO  
POOL ROAD  
NEWTOWN  
POWYS  
SY16 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **BIRKS**

*Former names:*

*Service Address:* **RHIANNYS 19 ADELAIDE DRIVE  
RED BANK  
WELSHPOOL  
POWYS  
SY21 7RQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PIERRE**

*Surname:*                            **SARRE**

*Former names:*

*Service Address:*                **THE HAYES MOUNT ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 7PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/12/1953**                                *Nationality:*    **FRENCH**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-23  
*Name:* CONTROL TECHNIQUES LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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