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Annual Return

Company Name:

DRIVER HIRE CONTRACTS LIMITED

Company Number:

05505360

Received for filing in Electronic Format on the: 13/07/2006

Company Details

Period Ending: 11/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PROGRESS HOUSE CASTLEFIELDS LANE

BINGLEY BD16 2AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JOHN DEREK ANDREWS Name:

Address: 10 RYECROFT LANE

BRIGHOUSE

WEST YORKSHIRE HD6 3TO

Director 1:

Date of Birth:

Name: **JOHN DEREK ANDREWS** 04/11/1960

Address:

10 RYECROFT LANE

BRIGHOUSE

WEST YORKSHIRE HD6 3TQ

Nationality: **BRITISH** Occupation: DIRECTOR

Director 2:

Name: **JOHN PHILIP BUSSEY** Address: HIGHCLIFFE

Date of Birth: 14/05/1953 HIGHFIELD CLOSE

Nationality: **BRITISH** EAST MORTON BD20 5SG

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: Address: 37 MOLESCROFT ROAD CHRISTOPHER MICHAEL

> **BEVERLEY CHILDLEY**

Date of Birth: 13/10/1960

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: 10 PARKLANDS GATE **JAMES GILBERT** Address:

> **DALGLEISH STORIE BRAMHOPE**

Date of Birth: 06/06/1946 LEEDS

Nationality: WEST YORKSHIRE LS16 9AG **BRITISH**

Occupation: **MANAGER**

Director 5:

Name: **STEVE WORTLEY** Address: THE BARN AT ETTINGTON

Date of Birth: MANOR 28/01/1966

Nationality: **BRITISH ROGERS LANE, ETTINGTON** Occupation: **DIRECTOR** STRATFORD-UPON-AVON

WARWICKSHIRE CV37 7SX

NORTH HUMBERSIDE HU17 7EG

Share Capital

Issued Share Capital Details:

Number of Aggregate nominal Class of value of issued shares share shares issued

ORDINARY 1 GBP1

TOTALS GBP1 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, 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 11/07/2006

Name: DRIVER HIRE HOLDINGS LIMITED

Address: PROGRESS HOUSE

CASTLEFIELDS LANE

BINGLEY

WEST YORKSHIRE

UNITED KINGDOM BD16 2AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/07/2006 Authenticated: Yes (E/W)