



Companies House
— for the record —

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Annual Return

Company Name: **DRIVELINE EUROPE LIMITED**

Company Number: **02554477**



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Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**EAST HOUSE
109 SOUTH WORPLE WAY
LONDON
SW14 8TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLE MURRAY**

Address: **48 MILL LANE
GREENFIELD
BEDFORD MK45 5DF**

Director 1:

Name: **DEAN BRAZIER**
Date of Birth: **01/06/1959**
Nationality: **BRITISH**
Occupation: **TOUR OPERATOR**

Address: **81 MOFFATS LANE
BROOKMANS PARK
HERTFORDSHIRE AL9 7RT**

Director 2:

<i>Name:</i>	NICOLE MURRAY	<i>Address:</i>	48 MILL LANE
<i>Date of Birth:</i>	21/05/1963		GREENFIELD
<i>Nationality:</i>	BRITISH		BEDFORD MK45 5DF
<i>Occupation:</i>	TOUR OPERATOR		

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/11/2006

<i>Name:</i>	D.J. BRAZIER
<i>Address:</i>	81 MOFFATS LANE BROOKMANS PARK HATFIELD HERTFORDSHIRE AL9 7RT

Shareholding 2:

25000 ORDINARY Shares held as at 01/11/2006

<i>Name:</i>	N. MURRAY
<i>Address:</i>	48 MILL LANE GREENFIELD BEDS MK48 5DF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2006** *Authenticated:* **Yes (E/W)**