



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **DRIVELINE EUROPE LIMITED**

Company Number: **02554477**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**THE SAGA BUILDING
ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

*Register of
Members Address:*

**THE SAGA BUILDING
ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVIES**

Address: **2 PARK VIEW
MILL LANE BRIDGE
CANTERBURY
KENT
CT4 5LH**

Director 1 :

Name: **IAN GRANT LAKE
COGHLAN**

Address: **6 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **26/05/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STUART MICHAEL
HOWARD**

Address: **2 ENBROOK PARK
FOLKESTONE
KENT
CT20 3SE**

Date of Birth: **01/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **NICOLE MURRAY**

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

Date of Birth:

21/05/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **JOHN MICHAEL PARKER**

Address: **YEW TREE COTTAGE BELLS FARM
ROAD
HADLOW
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0JR**

Date of Birth:

16/11/1954

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **CHRISTOPHER DAVID
SIMMONDS**

Address: **TREHEATHIE IFFIN LANE
CANTERBURY
KENT
CT4 7BE**

Date of Birth:

27/10/1965

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 01/11/2008

Name: **AUTOMOBILE ASSOCIATION TRAVEL LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/11/2008
25000 DISPOSED OF IN PERIOD ON 11/01/2008

Name: **DEAN BRAZIER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 01/11/2008
25000 DISPOSED OF IN PERIOD ON 11/01/2008**

Name: **NICOLE MURRAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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