



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X29UTF1B

Received for filing in Electronic Format on the: **17/11/2009**

*Company Name:* **DRIVELINE EUROPE LIMITED**

*Company Number:* **02554477**

*Date of this return:* **01/11/2009**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **ENBROOK PARK SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **DAVIES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **IAN GRANT LAKE**

*Surname:* **COGHLAN**

*Former names:*

*Service Address:* **6 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/05/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **SUSAN MARY**  
*Surname:*                        **HOOPER**  
*Former names:*  
*Service Address:*              **1 MOOR PARK GARDENS  
COOMBE HILLS  
KINGSTON UPON THAMES  
UNITED KINGDOM  
KT2 7UD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/02/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **STUART MICHAEL**  
*Surname:*                        **HOWARD**  
*Former names:*  
*Service Address:*              **2 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLE**  
*Surname:*                        **MURRAY**  
*Former names:*  
*Service Address:*              **48 MILL LANE  
GREENFIELD  
BEDFORD  
UNITED KINGDOM  
MK45 5DF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/05/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN MICHAEL**  
*Surname:*                        **PARKER**  
*Former names:*  
*Service Address:*              **7 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/11/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **CHRISTOPHER DAVID**

*Surname:*                      **SIMMONDS**

*Former names:*

*Service Address:*              **TREHEATHIE IFFIN LANE**  
                                         **CANTERBURY**  
                                         **KENT**  
                                         **UNITED KINGDOM**  
                                         **CT4 7BE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/10/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**50000 ORDINARY Shares held as at 01/11/2009**

*Name:*

**AUTOMOBILE ASSOCIATION TRAVEL LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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