

363a(ef)

Annual Return

Company Name:

A A THE DRIVING SCHOOL AGENCY LIMITED

Company Number:

02733119

Received for filing in Electronic Format on the: 05/02/2008

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Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8041

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10 NEW SQUARE

LINCOLNS INN LONDON

WC2A 3QG

SOUTHWOOD EAST

APOLLO RISE FARNBOROUGH

HAMPSHIRE GU14 0JW Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVIES**

Address:

2 PARK VIEW MILL LANE

BRIDGE

CANTERBURY KENT CT4 5LH

Director 1:

Name: STUART MICHAEL

Address:

2 ENBROOK PARK

Date of Birth: HOWARD 01/05/1962

FOLKESTONE

Nationality: BRITISH

KENT CT20 3SE

Occupation:

COMPANY DIRECTOR

Dr. . .

Director 2:

Date of Birth:

Name: ANDREW JONATHAN PETER Address: 1 MIDDELBURG SQUARE

STRONG FOLKESTONE 24/10/1964 KENT CT20 1AZ

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008

Name: RICHARD MCCREA COWAN

Address: 140 OLD FORD ROAD, BETHNAL GREEN

LONDON E2 9PW

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2008

Name: WILLIAM DAVIS

Address: 34 MEADWAY

GIDEA PARK ROMFORD

ESSEX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/02/2008 Authenticated: Yes (E/W)