



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY2EWZCI**

*Received for filing in Electronic Format on the:* **01/05/2008**

*Company Name:* **CARILLION DRIVESAFE LIMITED**

*Company Number:* **02814418**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of  
Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD FRANCIS TAPP**      *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD  
GRENDON  
NORTHAMPTON  
NN7 1JW**

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### *Director 1 :*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE**      *Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

*Date of Birth:* **05/05/1960**      *Nationality:* **British**      *Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MR RICHARD FRANCIS  
TAPP**      *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD  
GRENDON  
NORTHAMPTON  
NN7 1JW**

*Date of Birth:* **10/10/1959**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008**

*Name:* **BIRCH STREET**  
*Address:* **WOLVERHAMPTON**  
**UNITED KINGDOM**  
**WV1 4HY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/05/2008**

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