



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152WBPF

Company Name: **DRAYTON INSURANCE CONSULTANT LIMITED**

Company Number: **02902913**

Date of this return: **28/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **TAMWORTH HOUSE
VENTURA PARK ROAD, BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **236 ASHBY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1SW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **BINCH**

Former names:

Service Address: **HOPWELL HALL
HOPWELL PARK, OCKBROOK
DERBY
DE72 3RW**

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

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **236 ASHBY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1SW**

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

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DRIVE ASSIST UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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