



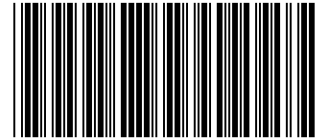
Companies House
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Annual Return

Company Name: **DRIVE ASSIST LEGAL EXPENSE LIMITED**

Company Number: **03423321**



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Received for filing in Electronic Format on the: **13/09/2006**

Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**TAMWORTH HOUSE
VENTURA PARK ROAD
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN WRIGHT**

Address: **PADDOCK VIEW 66 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE CV13 0EZ**

Director 1:

Name: **MR NIGEL BARDSLEY** *Address:* **NORMANTON GRANGE
OLD MELTON ROAD
NORMANTON-ON-THE-WOLDS,
KEYWORTH
NOTTINGHAM
UNITED KINGDOM NG12 5NN**

Date of Birth: **15/05/1961**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

Name: **MR STEVEN PAUL BINCH** *Address:* **HOPWELL HALL
HOPWELL PARK
OCKBROOK
DERBY
UNITED KINGDOM DE72 3RW**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **STUART WOOLLEY** *Address:* **PARK HOUSE
5 NEWFIELD PLACE, DORE
SHEFFIELD S17 3ER**

Date of Birth: **19/05/1945**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/08/2006

Name: **DRIVE ASSIST UK LTD**

Address: **TAMWORTH HOUSE
VENTURA PARK ROAD BITTERSCOTE
TAMWORTH
STAFFORDSHIRE B78 3HL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**