



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **DRIVERS LEGAL PROTECTION LIMITED**

Company Number: **04207073**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SWINTON HOUSE 6
GREAT MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

*Register of
Members Address:*

**SWINTON HOUSE 6
GREAT
MARLBOROUGH
STREET
MANCHESTER
M1 5SW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HARGREAVES**

Address: **27 BROAD LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 0DG**

Director 1 :

Name: **PETER JOSEPH HALPIN**

Address: **FENISCLIFFE LONG MOSS LANE NEW
LONGTON
PRESTON
LANCS
PR4 4XN**

Date of Birth:

09/11/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PATRICK JOSEPH EDWARD
SMITH**

Address: **THE LODGE OLD LAKENHAM
NORWICH
NORFOLK
NR1 2NR**

Date of Birth:

18/02/1949

Nationality:

BRITISH

Occupation:

INSURER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/04/2008

Name: **SWINTON GROUP LIMITED**
Address: **SWINTON HOUSE 6 GREAT MARLBOROUGH STREET
MANCHESTER
M1 5SW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

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