



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEALDRIVERS LIMITED**

Company Number: **05302696**

Date of this return: **02/12/2014**

SIC codes: **46190**
90030
47791
47799

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

Situation of Registered Office: **34 BELVEDERE MEWS**
CHALFORD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8PF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**

*Registered or
principal address:* **SUITE B 29 HARLEY STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05302696**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JO**

Surname: **EVELEIGH**

Former names:

Service Address: **34 BELVEDERE MEWS, CHALFORD
STROUD
GLOS
UNITED KINGDOM
GL6 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)J EVELEIGH ONLY REQUIRED TO VOTE, B)NOMINEE WAIVES RIGHTS TO DIVIDENDS, C)J EVELEIGH ONLY TO APRTICIPATE IN A DISTRIBUTION D)SHARES NOT EXPECTED TO BE REDEEMED CURRENTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NOMINEE SECRETARY LTD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NOMINEE SECRETARY LTD**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **JOANNE EVELEIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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