



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26Y7GWG**

*Company Name:* **MEERU DRIVING SERVICES LIMITED**

*Company Number:* **05751017**

*Date of this return:* **21/03/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **194 PONTEFRACT ROAD  
CUDWORTH  
BARNSELY  
SOUTH YORKSHIRE  
S72 8AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **42 FOXEN CROFT  
BARNSELY  
SOUTH YORKSHIRE  
S71 5JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL FRANCIS**

*Surname:*                           **MAKINS**

*Former names:*

*Service Address:*                **29 FOXEN CROFT  
LUNDWOOD  
BARNSELEY  
S71 5JE**

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

*Date of Birth:*    **28/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL VOTING RIGHTS APPLY TO EACH SHARE. EQUAL DIVIDEND RIGHTS APPLY TO EACH SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL FRANCIS MAKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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