

AR01 (ef)

Annual Return



23/11/2010 X

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Company Name:

INTERNATIONAL DRIVER AND GUIDE SERVICE LIMITED

Company Number:

06755710

Date of this return:

21/11/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

69 GREAT HAMPTON ST

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM

B18 6EW

Officers of the company

Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICE LIMITED

Registered or

principal address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 05217519

Company Director 1

Type: Person

Full forename(s): MR. ANDRE

Surname: RIEGER

Former names:

Service Address: CARL-ZEISS-STR. 2

07552 GERA GERMANY

Country/State Usually Resident: GERA, GERMANY

Date of Birth: 15/06/1976 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2010-11-21

Name: MARKUS KRUEGER

Shareholding 2 : 75 ORDINARY shares held as at 2010-11-21

Name: MR. ANDRE RIEGER

Authorisation

Authenticated

This form was authorised by one of the following:

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