



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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| | |
|---------------------------------------|--|
| <i>Company Name</i> | DRIVESTYLE INSURE LIMITED |
| <i>Company Number</i> | 07660717 |
| <i>Date of this return</i> | 07/06/2013 |
| <i>SIC codes</i> | 65120 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | FULTHORPE SUITE WYNYARD PARK HOUSE, WYNYARD AVENUE WYNYARD BILLINGHAM UNITED KINGDOM TS22 5TB |

Officers of the company

Company Secretary 1

| | |
|-------------------------|---------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | HELEN LOUISE |

| | |
|----------------|---------------|
| <i>Surname</i> | AUSTIN |
|----------------|---------------|

Former names.

| | |
|------------------------|---|
| <i>Service Address</i> | FULTHORPE SUITE WYNYARD PARK HOUSE WYNYARD AVENUE WYNYARD BILLINGHAM UNITED KINGDOM TS22 5TB |
|------------------------|---|

Company Director 1

Type Person
Full forename(s) JOHN CORBITT

Surname BARNLEY

Former names

Service Address FULTHORPE SUITE WYNYARD PARK HOUSE WYNYARD
AVENUE
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 25/05/1948 *Nationality* BRITISH

Occupation ACCOUNTANT

Company Director 2

Type **Person**
Full forename(s) **ROBERT WILLIAM**

Surname **JEFFERSON**

Former names

Service Address **FULTHORPE SUITE WYNYARD PARK HOUSE
WYNYARD AVENUE WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/03/1950** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 3

Type **Person**
Full forename(s) **JOHAN RUDOLPH**

Surname **VAN DER MERWE**

Former names

Service Address **FULTHORPE SUITE WYNYARD PARK HOUSE WYNYARD
AVENUE
WYNYARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/02/1948** *Nationality* **SOUTH AFRICAN**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 225000 |
| | | <i>Aggregate nominal value</i> | 225000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 225000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING 2% PREFERENCE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 235000 |
| | | <i>Total aggregate nominal value</i> | 235000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | 10000 ORDINARY shares held as at the date of this return |
| <i>Name</i> | DRIVESTYLE INSURE HOLDINGS LIMITED |
| <i>Shareholding 2</i> | 225000 PREFERENCE shares held as at the date of this return |
| <i>Name</i> | DRIVESTYLE INSURE HOLDINGS LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: COVERBOX INSURE LIMITED
COMPANY NUMBER: 07660717

A second filed AR01 was registered on 06/11/2015.