



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NSRDT

Company Name: **Drivology Holdings Limited**

Company Number: **08534874**

Date of this return: **17/05/2016**

SIC codes: **64205**

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

Situation of Registered Office: **2 OLDFIELD ROAD BOCAM PARK
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF35 5LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **LLEWELLYN**

Former names:

Service Address: **30 CLOS NANT GLASWG PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8NB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **LOMBARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	243
		<i>Aggregate nominal value</i>	243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.627907
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	286
		<i>Total aggregate nominal value</i>	286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NIGEL JOHN LOMBARD**

Shareholding 2 : **86 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP ANTHONY LLEWELLYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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