



Companies House

AR01 (ef)

Annual Return



X3MXS981

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Company Name: **COVER DRIVE LTD**

Company Number: **07845185**

Date of this return: **11/11/2014**

SIC codes: **49320**
99999

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

Situation of Registered Office: **C/O ARFAN QURESHI**
577 HIGH ROAD
WEMBLEY
MIDDLESEX
HA0 2EE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ARFAN

Surname: QURESHI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1975 *Nationality:* BRITISH

Occupation: TAXI FIRM

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS HAVE FULL RIGHT OF THE DECISIONS MADE TO BENEFIT THE COMPANY. IN ORDER TO ADD OR REMOVE A SHARE HOLDER THE MAJORITY SHAREHOLDER CAN ONLY DO THIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARFAN QURESHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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