



Companies House

— for the record —

AR01 (ef)

Annual Return



XUPIDGYP

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **COLEGATE VEHICLE HIRE LIMITED**

Company Number: **01877766**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **INDEMNITY HOUSE SIR FRANK WHITTLE WAY
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 2FB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **HARRISON**

Former names:

Service Address: **3 MULBERRY GARTH
THORP ARCH
WETHERBY
WEST YORKSHIRE
LS23 7AF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID BADAL**

Surname: **SANDHU**

Former names:

Service Address: **3 KINDER CORNER
POULTON LE FYLDE
LANCASHIRE
FY6 7FQ**

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

Date of Birth: **1969-09-26** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid</i>	50000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

50000 ORDINARY Shares held as at 31/12/2009

Name: **AI CLAIMS SOLUTIONS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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