



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY CAR HIRE (UK) LIMITED**

*Company Number:* **02645371**

*Date of this return:* **11/09/2011**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **27 ELKSTONE ROAD  
LONDON  
ENGLAND  
W10 5NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANA

*Surname:* MACHADO

*Former names:*

*Service Address:* **33 QUEEN ANNES GROVE  
EALING  
LONDON  
W5 3XP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVIDE AGOSTINHO FERREIRA**

*Surname:*                **MACHADO**

*Former names:*

*Service Address:*        **33 QUEEN ANNES GROVE  
EALING  
LONDON  
W5 3XP**

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

*Date of Birth:*    **11/12/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MACHADO**

*Former names:*

*Service Address:* **33 QUEEN ANNES GROVE  
EALING  
LONDON  
W5 3XP**

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

*Date of Birth:* **03/07/1949**

*Nationality:* **PORTUGUESE**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116100</b>
		<i>Aggregate nominal value</i>	<b>116100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>116100</b>
		<i>Total aggregate nominal value</i>	<b>116100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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* : **26069 ORDINARY shares held as at 2011-09-11**  
*Name:* **JOHN MACHADO**

*Shareholding 2* : **70025 ORDINARY shares held as at 2011-09-11**  
*Name:* **ALENDAR HOLDINGS LLC**

*Shareholding 3* : **20006 ORDINARY shares held as at 2011-09-11**  
*Name:* **ANA MACHADO**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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