



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3V6L4

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

Company Number: **02645371**

Date of this return: **11/09/2015**

SIC codes: **49320**

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

Situation of Registered Office: **27 ELKSTONE ROAD
LONDON
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **58050 ORDINARY shares held as at the date of this return**
Name: **JOHN MACHADO**

Shareholding 2 : **23220 ORDINARY shares held as at the date of this return**
Name: **ANA MACHADO**

Shareholding 3 : **34830 ORDINARY shares held as at the date of this return**
Name: **DAVIDE 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.