

# AR01 (ef)

### **Annual Return**



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09/06/2010

Company Name: SENSIBLE PRICE CAR & VAN HIRE LIMITED

Company Number: 02984104

Date of this return: 18/05/2010

SIC codes: 7110

7121

Company Type: Private company limited by shares

Situation of Registered

Office:

ST CRISPIN HOUSE, ST CRISPIN WAY

**HASLINGDEN** ROSSENDALE

**BB4 4PW** 

Officers of the company

## Company Secretary

Type: Person

Full forename(s): **JAYNE ANN** 

Surname: **SHAW** 

Former names:

Service Address: 15 VALLEY GARDENS

> **HAPTON BURNLEY LANCASHIRE**

**BB11 5QE** 

### 1 Company Director

Type: Person

Full forename(s): STEVEN PAUL

Surname: **STARKIE** 

Former names:

Service Address: 15 VALLEY GARDENS

> **HAPTON BURNLEY**

**LANCASHIRE** 

**BB11 5QE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1964 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR** 

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY  | Number allotted<br>Aggregate nominal<br>value    | 1000<br>1000 |
|---------------------------|---|--|--------------|
| Currency                  | GBP   | Amount paid per share<br>Amount unpaid per share | 1<br>0       |
| Prescribed<br>particulars | ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE. |  |              |

| Statem   | ent of Capital ( | Totals)                          |      |  |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP              | Total number<br>of shares        | 1000 |  |
|          |                  | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1000 ORDINARY Shares held as at 18/05/2010

Name: SPARESCHEME LTD

Address:

| Authorisation  |
|--|
| Authenticated  |
| This form was authorised by one of the following:  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto |
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