



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

X3GXMD8J

Company Name: **ABBAY SELF DRIVE HIRE LIMITED**

Company Number: **03617859**

Date of this return: **19/08/2014**

SIC codes: **49390**

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

Situation of Registered Office: **UNIT G
41 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
B92 7HS**

Officers of the company

Company Director **1**

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1948** *Nationality:* **BRITISH**
Occupation: **CAR HIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE, ONE VOTE, NO RESTRICTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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