Companies House
— for the record —

363a (ef)

Annual Return

X45LJ4N1

Received for filing in Electronic Format on the: **08/11/2008**

Company Name: **AAA CAR RENTALS LIMITED**

Company Number: **03659348**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7110

Registered Office Address:

BATH ROAD PADWORTH
READING
BERKSHIRE
RG7 5HR

Register of Members Address:

BERKSHIRE FIESTA
CENTRE BATH ROAD
PADWORTH
READING
BERKSHIRE
RG7 5HR

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE LEACH** *Address:* **OAK HOUSE WEBBS LANE BEENHAM**
READING
BERKSHIRE
RG7 5LL

Director 1 :

Name: **GAVIN COURTENAY LEACH** *Address:* **OAK HOUSE WEBBS LANE BEENHAM**
READING
BERKSHIRE
RG7 5LL

Date of Birth: **12/06/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 29/10/2008**

Name: **GLOBAL CAR GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/11/2008** *Authenticated:* **Yes (E/W)**