



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA CAR RENTALS LIMITED**

Company Number: **03659348**

Date of this return: **29/10/2011**

SIC codes: **77110**

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

Situation of Registered Office: **C/O BERKSHIRE FIESTA CENTRE BATH ROAD
PADWORTH
READING
BERKSHIRE
UNITED KINGDOM
RG7 5HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **LEACH**

Former names:

Service Address: **OAK HOUSE
WEBBS LANE BEENHAM
READING
BERKSHIRE
RG7 5LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN COURTENAY**

Surname: **LEACH**

Former names:

Service Address: **OAK HOUSE**
 WEBBS LANE BEENHAM
 READING
 BERKSHIRE
 RG7 5LL

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLOBAL CAR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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