



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGNJZMK

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **ABSOLUTE VEHICLE RENTALS LTD**

Company Number: **03684272**

Date of this return: **28/11/2011**

SIC codes: **77110**

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

Situation of Registered Office: **TEDDINGTON STUDIOS
BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WRIGHT**

Former names:

Service Address: **27 SAINT MARYS AVENUE
TEDDINGTON
MIDDLESEX
TW11 0HZ**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **ERRATT**

Former names:

Service Address: **8 STATION AVENUE
WALTON ON THAMES
SURREY
KT12 1PE**

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

Date of Birth: **01/11/1969** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ALAN PETER

Surname: WRIGHT

Former names:

Service Address: 27 ST MARYS AVENUE
TEDDINGTON
MIDDLESEX
TW11 0HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1956 *Nationality:* BRITISH
Occupation: SALES MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WRIGHT**

Former names:

Service Address: **27 SAINT MARYS AVENUE
TEDDINGTON
MIDDLESEX
TW11 0HZ**

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**
Occupation: **SECREATRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN WRIGHT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD ERRATT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CAROL WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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