



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

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Company Name: **ABSOLUTE VEHICLE RENTALS LTD**

Company Number: **03684272**

Date of this return: **28/11/2012**

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): **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 **2**

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 28/11/2012 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 : **66 ORDINARY shares held as at the date of this return**
Name: **ALAN WRIGHT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2012-09-07
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.