



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSF7GG6

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Company Name: **ABSOLUTE VEHICLE RENTALS LTD**

Company Number: **03684272**

Date of this return: **07/12/2009**

SIC codes: **7110**

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): **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
	GBP	<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

33 ORDINARY Shares held as at 07/12/2009

Name:

ALAN WRIGHT

Address:

Shareholding 2:

33 ORDINARY Shares held as at 07/12/2009

Name:

RICHARD ERRATT

Address:

Shareholding 3:

33 ORDINARY Shares held as at 07/12/2009

Name:

CAROL WRIGHT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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