



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE VEHICLE RENTALS LTD**

Company Number: **03684272**

Date of this return: **25/11/2015**

SIC codes: **77110**

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

Situation of Registered Office: **CREST HOUSE 102-104 CHURCH ROAD
TEDDINGTON
MIDDLESEX
TW11 8PY**

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: ****/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: ****/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 25/11/2015 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 : **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.