



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3TVJ5**

*Company Name:* **LOWCOST VEHICLE RENTAL (UK) LIMITED**

*Company Number:* **03816836**

*Date of this return:* **18/05/2014**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **EASYBUS HOUSE NORTH CIRCULAR ROAD  
PARK ROYAL WEST  
LONDON  
NW10 7XP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROGAN JAMES**

Surname: **ANGELINI-HURLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1970** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL DAVID**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1969** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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### *Company Director* 3

Type: **Person**  
Full forename(s): **MR BRENT SHAWZIN**

Surname: **HOBERMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR RICHARD ADAM**

Surname: **LAUGHTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10378761</b>
		<i>Aggregate nominal value</i>	<b>10378761</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10378761</b>
		<i>Total aggregate nominal value</i>	<b>10378761</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **10378761 ORDINARY shares held as at the date of this return**  
*Name:* **LOWCOST VEHICLE RENTAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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