



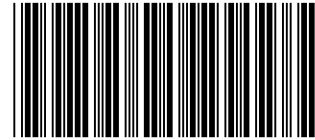
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Companies House
— for the record —

Annual Return

Company Name: TOOMEY VEHICLE RENTALS LTD

Company Number: 04146607



X33ZUPRC

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SERVICE HOUSE
WEST MAYNE
BASILDON
ESSEX
SS15 6RW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JEREMY PLANT

Address: 18 SHEREDES DRIVE
HODDESDON
HERTFORDSHIRE EN11 8LJ

Director 1:

Name: WALTER ROBERT
MAYNARD

Address: 2 ALBERT CLOSE
ROCHFORD
ESSEX SS4 3EY

Date of Birth: 24/04/1955

Nationality: BRITISH

Occupation: BUSINESS MANAGER

Director 2:

Name: **PAUL JEREMY PLANT** *Address:* **18 SHEREDES DRIVE**
Date of Birth: **06/01/1959** **HODDESDON**
Nationality: **BRITISH** **HERTFORDSHIRE EN11 8LJ**
Occupation: **DIRECTOR**

Director 3:

Name: **NEIL DUNCAN RICKWOOD** *Address:* **23 CRAISTON WAY**
Date of Birth: **23/04/1974** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM2 8ED**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MR MICHAEL JOHN** *Address:* **HAWKESBURY MANOR**
TOOMEY **HAWKESBURY BUSH LAN**
Date of Birth: **08/05/1938** **BELL HILL ROAD VANGE**
Nationality: **BRITISH** **BASILDON**
Occupation: **DIRECTOR** **ESSEX SS16 5JS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 09/05/2007

Name: **LAINDON HOLDINGS LTD**

Address: **SERVICE HOUSE**
WEST MAYNE
BASILDON
ESSEX SS15 6RW

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2007

Name: **M J TOOMEY**

Address: **SERVICE HOUSE
WEST MAYNE
BASILDON
ESSEX SS15 6RW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**