

363a (ef)

Annual Return



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Company Name: AFFORDABLE CAR HIRE LIMITED

Company Number: 04532974

Company Details

Period Ending: 12/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6330

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

CAMBRIDGE HOUSE 27 CAMBRIDGE PARK WANSTEAD LONDON E11 2PU

Details of Officers of the Company

Company Secretary 1:

Name: MS ANGELA EVELYN Address: MELLOWBROOK 37 NAZEING ROAD

LOUISE MOORE NAZEING

WALTHAM ABBEY

ESSEX EN9 2HU

Director 1:

Name: MS ANGELA EVELYN Address: MELLOWBROOK 37 NAZEING ROAD

LOUISE MOORE NAZEING

WALTHAM ABBEY

ESSEX EN9 2HU

Date of Birth: 14/01/1968 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 2:

Name: MR JAMES PATRICK MOORE Address: MELLOWBROOK 37 NAZEING ROAD

NAZEING

WALTHAM ABBEY

ESSEX EN9 2HU

Date of Birth: 19/07/1973 Nationality: BRITISH Occupation: TRAVEL AGENT

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

10000

GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 12/09/2009

Name:

ANGELA EVELYN LOUISE MOORE

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 12/09/2009

Name:

JAMES PATRICK MOORE

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	01/10/2009	Authenticated:	Yes (E/W)