



Companies House
— for the record —

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Annual Return



X6RU0930

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Company Name: **CAR CONTRACT HIRE LIMITED**

Company Number: **04683706**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**88 SHEEP STREET
BICESTER
OXFORDSHIRE
OX26 6LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN PETER WEDGE** *Address:* **FREELAND HOUSE MANATON
NEWTON ABBOT
DEVON
TQ13 9UH**

Director 1 :

Name: **ANDREW BEALE** *Address:* **5 CASTLE STREET
STEVENTON
ABINGDON
OXFORDSHIRE
OX13 6SR**

Date of Birth: **14/06/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARTIN PETER WEDGE** *Address:* **FREELAND HOUSE MANATON
NEWTON ABBOT
DEVON
TQ13 9UH**

Date of Birth: **03/02/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/03/2009

Name: **MARTIN WEDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**