



Companies House
— for the record —

363a^(ef)

Annual Return



X8NCG9A3

Received for filing in Electronic Format on the: 24/04/2009

Company Name: **A1 ANGLIA CAR HIRE LIMITED**

Company Number: **05244808**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

**4 CANONS CLOSE
EDGWARE
MIDDLESEX
HA8 7QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIDNEY ARTHUR MANN**

Address: **4 CANONS CLOSE
EDGWARE
MIDDLESEX
HA8 7QR**

Director 1 :

Name: **PAUL ROGER SMITH**

Address: **5 SEA GLEBE WAY
CLACTON ON SEA
ESSEX
CO15 2EL**

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/03/2009

Name:

PAUL SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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