



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2013**

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Company Name: **FLORIDARENTACAR GROUP LIMITED**

Company Number: **05255861**

Date of this return: **11/10/2013**

SIC codes: **79909**

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

Situation of Registered Office: **LINBURY HOUSE CONDUIT LANE
HODDESDON
HERTFORDSHIRE
EN11 8UP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ARNOLD PHILIP**

Surname: **GRANAT**

Former names:

Service Address: **LINBURY HOUSE CONDUIT LANE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1944** *Nationality:* **ENGLISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **THE DIRECTORSHIP CO LIMITED**

*Registered or
principal address:* **LINBURY HOUSE CONDUIT LANE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8UP**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **5368675**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS AND TO EQUALLY PARTICIPATE IN ALL RESPECTS IN REGARD TO DIVIDENDS AND DISTRIBUTION IN ALL CASES BUT, ARE NOT (CURRENTLY) REDEEMABLE UNLESS RESOLUTION(S) ALTER ANY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD GRANAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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