



Companies House

**AR01** (ef)

**Annual Return**



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**X50YHSFL**

*Company Name:* **CAR RENTAL BOOKERS LIMITED**

*Company Number:* **05596341**

*Date of this return:* **18/10/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **21-23 CROYDON ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6PA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **EFSTATHIOS**

*Surname:*                           **KATINAS**

*Former names:*

*Service Address:*                **DIMOKRATIAS 155**  
   **PARADISI 85106**  
   **RHODES**  
   **GREECE**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **\*\*/06/1971**                                *Nationality:*    **GREEK**  
*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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:* **EFSTATHIOS KATINAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRISTAN FRANCIS MCVEAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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