



Companies House

AR01 (ef)

Annual Return



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Company Name: Car Rental Bookers Limited

Company Number: 05596341

Date of this return: 18/10/2014

SIC codes: 77110

Company Type: Private company limited by shares

Situation of Registered Office: PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EFSTATHIOS**

Surname: **KATINAS**

Former names:

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

Country/State Usually Resident: **GREECE**

Date of Birth: **11/06/1971** *Nationality:* **GREEK**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR TRISTAN FRANCIS**

Surname: **MCVEAN**

Former names:

Service Address: **21 SOUTHDOWNNS PLUMPTON GREEN
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1977** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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.