



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **X X L AUTOVERMIETUNG LIMITED**

*Company Number:* **05637650**

*Date of this return:* **28/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET BIRMINGHAM WEST  
MIDLANDS UNITED KINGDOM B18 6EW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**  
*Registered or principal address:* **69 GREAT HAMPTON STREET BIRMINGHAM WEST  
MIDLANDS UNITED KINGDOM B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **WILLI**  
*Surname:* **SCHWEIZER**  
*Former names:*  
*Service Address:* **INDUSTRIESTR 13 B 67346 SPEYER GERMANY**

*Country/State Usually Resident:* **SPEYER, GERMANY**

*Date of Birth:* **10/04/1953** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>    |
|                        | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>        |                 | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                        |                 | <i>Amount unpaid per share</i> |               |

*Prescribed particulars* **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/11/2009**

*Name:*

**WILLI SCHWEIZER**

*Address:*

## *Authorisation*

*Authenticated*

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

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