



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHLD41VC**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **LOCAL CAR AND VAN RENTAL LIMITED**

*Company Number:* **05816592**

---

### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**6521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR THE  
MALTHOUSE  
MALTHOUSE SQUARE  
PRINCES RISBOROUGH  
BUCKS  
HP27 0NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN RYAN**

*Address:* **8 MOUNT WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9BQ**

---

*Director 1 :*

*Name:* **CHRISTOPHER MARTIN  
CADMAN**

*Address:* **ROSSLYN NORFOLK ROAD  
TURVEY  
BEDFORDSHIRE  
MK43 8DU**

*Date of Birth:* **26/01/1959**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **GUY JONATHAN EASTON**

*Address:* **LOWER HOUSE LOWER ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0NU**

*Date of Birth:* **23/02/1956**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **SHAUN PARNABY**

Address: **95 TOTTERIDGE LANE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7PH**

Date of Birth:

**09/05/1968**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

---

Director 4 :

Name: **JOHN PATRICK RYAN**

Address: **8 MOUNT WAY  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9BQ**

Date of Birth:

**02/05/1961**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>300000</b>	<b>GBP300000</b>
<i>TOTALS</i>		
	<b>300000</b>	<b>GBP300000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**19500 ORDINARY Shares held as at 15/05/2008**

*Name:*

**CHRISTOPHER CADMAN  
ROSSLYN NORFOLK ROAD  
TURVEY  
MILTON KEYNES  
BUCKS  
ENGLAND  
MK43 8DU**

*Address:*

---

*Shareholding 2:*

**19500 ORDINARY Shares held as at 15/05/2008**

*Name:*

**ANTHONY HULATT  
OWLWOOD HIGH STREET  
WHITTLEBURY  
TOWCESTER  
NORTHANTS  
ENGLAND  
NN12 8XH**

*Address:*

---

*Shareholding 3:*

**19500 ORDINARY Shares held as at 15/05/2008**

*Name:*

**JOHN KELLY  
MYRTLE COTTAGE CHEQUERS LANE  
NORTH CRAWLEY  
NEWPORT PAGNELL  
BUCKS  
ENGLAND  
MK16 9LJ**

*Address:*

---

*Shareholding 4:*

**3000 ORDINARY Shares held as at 15/05/2008**

*Name:* **LUCY KING**  
*Address:* **18 FORESTERS  
CHINNOR  
OXON  
ENGLAND  
OX39 4TL**

---

*Shareholding 5:*

**19500 ORDINARY Shares held as at 15/05/2008**

*Name:* **JANE KNIGHT**  
*Address:* **45 DAYS LANE  
BIDDENHAM  
BEDFORD  
BEDS  
ENGLAND  
MK40 4AE**

---

*Shareholding 6:*

**15750 ORDINARY Shares held as at 15/05/2008**

*Name:* **GUY EASTON**  
*Address:* **LOWER HOUSE LOWER ROAD  
LOOSLEY ROW  
PRINCES RISBOROUGH  
BUCKS  
ENGLAND  
HP27 0NU**

---

*Shareholding 7:*

**50000 ORDINARY Shares held as at 15/05/2008**

*Name:*

**SHAUN PARNABY**

*Address:*

**95 TOTTERIDGE LANE  
HIGH WYCOMBE  
BUCKS  
ENGLAND  
HP13 7PH**

---

*Shareholding 8:*

**125250 ORDINARY Shares held as at 15/05/2008**

*Name:*

**JOHN RYAN**

*Address:*

**8 MOUNT WAY  
PRINCES RISBOROUGH  
BUCKS  
ENGLAND  
HP27 9BQ**

---

*Shareholding 9:*

**25000 ORDINARY Shares held as at 15/05/2008**

*Name:*

**KAREN RYAN**

*Address:*

**8 MOUNT WAY  
PRINCES RISBOROUGH  
BUCKS  
ENGLAND  
HP27 9BQ**

---

*Shareholding 1:*  
*0* **3000 ORDINARY Shares held as at 15/05/2008**

*Name:* **ANGELA SINCLAIR**

*Address:* **21 EBBLE CLOSE**

**AYLESBURY**

**BUCKS**

**ENGLAND**

**HP12 8RJ**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

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