



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E4 CAB RENTALS LTD**

*Company Number:* **06605236**

*Date of this return:* **29/05/2010**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **5 MARGARET ROAD  
ROMFORD  
ESSEX  
RM2 5SH**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SAMANTHA JANE**  
*Surname:*                         **HILL**  
*Former names:*  
*Service Address:*                **42 BRYANT LINK**  
   **SPRINGFIELD**  
   **CHELMSFORD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM2 6GZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STUART ARTHUR**  
*Surname:*                         **BOLTON**  
*Former names:*  
*Service Address:*                **42 BRYANT LINK**  
   **SPRINGFIELD**  
   **CHELMSFORD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CM2 6GZ**

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

*Date of Birth:*    **19/01/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>TOTAL NUMBER OF SHARES ISSUED 1 TOTAL NOMINAL VALUE OF SHARES ISSUED 1</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **STUART BOLTON**

*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.