



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **A & M VEHICLE RENTALS LIMITED**

Company Number: **06707646**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUSCAN STUDIOS 14
MUSWELL HILL ROAD,
HIGHGATE
LONDON
N6 5UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MERRISON GITTENS**

Address: **46 OAKLEY RD
LUTON
BEDFORDSHIRE
GBR
LU4 9PU**

Director 1 :

Name: **MERRISON GITTENS**

Address: **46 OAKLEY RD
LUTON
BEDFORDSHIRE
GBR
LU4 9PU**

Date of Birth:

02/12/1956

Nationality:

BRITISH

Occupation:

BUSINESS MAN

Director 2 :

Name: **ADAM LONGMORE**

Address: **46 CORNISH COURT
RIPON ROAD, EDMONTON
LONDON
N9 7RT**

Date of Birth:

27/10/1963

Nationality:

BRITISH

Occupation:

BUSINESS MAN

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/09/2009

Name: **MERRISON GITTENS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/09/2009

Name: **ADAM LONGMORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2009**

Authenticated: **Yes**