



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCN9EQDM

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*Company Name:* **EASY CAR RENTALS UK LIMITED**

*Company Number:* **06948550**

*Date of this return:* **30/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **155 WALSGRAVE ROAD  
EASYCAR HOUSE STOKE  
COVENTRY  
UNITED KINGDOM  
CV2 4ED**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR EDNAN**

*Surname:*                         **ASIF**

*Former names:*

*Service Address:*                **155 WALSGRAVE RD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV2 4HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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* : 0 ORDINARY shares held as at 2010-06-30  
500 shares transferred on 2010-06-01

*Name:* EDNAN ASIF

*Shareholding 2* : 0 ORDINARY shares held as at 2010-06-30  
500 shares transferred on 2010-06-01

*Name:* PRZEMYSŁAW MALINOWSKI

*Shareholding 3* : 1000 ORDINARY shares held as at 2010-06-30

*Name:* MOHAMMED IMRAN ASIF

### *Authorisation*

*Authenticated*

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

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