



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ABC CAR HIRE LTD

*Company Number:* 07381168

*Date of this return:* 20/09/2011

*SIC codes:* 7110  
5010

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 BUCKNALLS CLOSE  
WATFORD  
HERTS  
UNITED KINGDOM  
WD25 9NB

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MISS BARBARA**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1945** Nationality: **JAMAICAN**

Occupation: **BAKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ABI BRODERICK**

Surname: **CLACHAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/12/1972** Nationality: **BRITISH**

Occupation: **CAR HIRE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ABI CLACHAR**

*Shareholding 2* : **0 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2011-08-30**  
*Name:* **JACQUELINE CLACHAR**

## Authorisation

*Authenticated*

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

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