



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hertz UK Receivables Ltd**

Company Number: **08789381**

Date of this return: **25/11/2015**

SIC codes: **64992**

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

Situation of Registered Office: **11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARULA NANTHAN**

Surname: **MOODLIAR**

Former names:

Service Address: **11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN GEOFFREY**

Surname: **BILLER**

Former names:

Service Address: **HERTZ UK HERTZ HOUSE
11 VINE STREET
UXBRIDGE
UNITED KINGDOM
UB8 1QE**

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

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BRYN**

Surname: **DAVIES**

Former names:

Service Address: **11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **HERTZ HOLDINGS III UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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