



Companies House
— for the record —

AR01 (ef)

Annual Return



X26FZMBE

Received for filing in Electronic Format on the: **16/04/2013**

Company Name: **AA VEHICLE RENTAL LTD.**

Company Number: **SC283238**

Date of this return: **14/04/2013**

SIC codes: **77110**

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

Situation of Registered Office: **15A CAMPTOUN HOLDINGS
HADDINGTON
EAST LOTHIAN
UNITED KINGDOM
EH39 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RANA ASHRAF**

Surname: **KHAN**

Former names:

Service Address: **7 DRUMBRAE GARDENS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 8SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RANA ASHGAR**

Surname: **KHAN**

Former names:

Service Address: **7 DRUMBRAE GARDENS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 8SY**

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

Date of Birth: **15/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RANA ASHRAF**

Surname: **KHAN**

Former names:

Service Address: **7 DRUMBRAE GARDENS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH12 8SY**

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

Date of Birth: **01/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	301000
		<i>Aggregate nominal value</i>	301000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301000
		<i>Total aggregate nominal value</i>	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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: **RANA ASHGAR KHAN**

Shareholding 2 : **300500 ORDINARY shares held as at the date of this return**
Name: **RANA ASHRAF KHAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **ALIA KHAN**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **ARFAN KHAN**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **IMRAN KHAN**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **ATTIA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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