Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **25/06/2014**

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| | |
|---|---|
| *Company Name:* | **AA VEHICLE RENTAL LTD.** |
| *Company Number:* | **SC283238** |
| *Date of this return:* | **14/04/2014** |
| *SIC codes:* | **77110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **15A CAMPTOUN HOLDINGS**<br>**HADDINGTON**<br>**EAST LOTHIAN**<br>**UNITED KINGDOM**<br>**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**

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## *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** | *Number allotted* | **301000** |
| | | *Aggregate nominal value* | **301000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **301000** |
| | | *Total aggregate nominal value* | **301000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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.