



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN EXECUTIVE CAR HIRE LIMITED**

Company Number: **SC338470**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**76 UNION GROVE
ABERDEEN
AB10 6SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRENDON STEPHEN
O'TOOLE**

Address: **- URB ALTO DOS CALICORS C-31-A
ALBUFERIA
ALGARVE
PRT**

Director 1 :

Name: **MR BRENDON STEPHEN
O'TOOLE**

Address: **- URB ALTO DOS CALICORS C-31-A
ALBUFERIA
ALGARVE
PRT**

Date of Birth: **31/07/1956** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR BRENDON STEVEN
O'TOOLE**

Address: **76 UNION GROVE
ABERDEEN
ABERDEENSHIRE
AB10 6SA**

Date of Birth: **18/11/1980** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name: **BRENDON O'TOOLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2010**

Authenticated: **Yes**