Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**PROVINCIAL SECURITIES LIMITED**
Company Number:	**00695158**
Date of this return:	**06/03/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JAMES HOUSE** **55 WELFORD ROAD** **LEICESTER** **LEICESTERSHIRE** **LE2 7AR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH STANLEY**

Surname: **MCCALL**

Former names:

Service Address: **77-85 ALDENHAM ROAD**
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 2QQ

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

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING, DIVIDEND RIGHTS AND RIGHTS ON WINDING UP - AS PER TABLE A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **4 ORDINARY shares held as at the date of this return**

Name: **EUROPCAR GROUP 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.