



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2012**

**X13AB73S**

*Company Name:* **EUROFLEET RENTAL LIMITED**

*Company Number:* **00829413**

*Date of this return:* **13/02/2012**

*SIC codes:* **77120**

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

*Situation of Registered Office:* **LITTLE WIGSTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 7BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN WILLIAM**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **75 LYNDA MEADOWS  
NEWTOWNABBEY  
COUNTY ANTRIM  
BT37 0AT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID NIGEL**

*Surname:*                            **BIRKMYRE**

*Former names:*

*Service Address:*                **33 LOWER RASHEE ROAD  
BALLYCLARE  
COUNTY ANTRIM  
BT39 9JL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **15/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HAROLD HUGH**

*Surname:* **MONTGOMERY**

*Former names:*

*Service Address:* **111 HILLHEAD ROAD  
BALLYCLARE  
COUNTY ANTRIM  
BT39 9LN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **01/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **HAULIER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                         **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **10/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE A DIVIDEND AND A DISTRIBUTION ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **BALLYVESEY HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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