



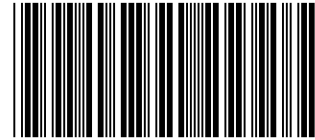
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TAMWORTH CAR HIRE AND LEASING LIMITED**

*Company Number:* **02746799**



XQGAWTCE

*Received for filing in Electronic Format on the:* **28/09/2007**

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*Company Details*

*Period Ending:* **11/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**TAMWORTH HOUSE  
VENTURA PARK ROAD  
BITTERSCOTE  
TAMWORTH  
STAFFORDSHIRE  
B78 3HL**

*Register of*  
*Members Address:*

**1 TELFORD WAY  
LUTON  
BEDFORDSHIRE  
LU1 1HT**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER JOHN WRIGHT**

*Address:* **PADDOCK VIEW 66 MAIN STREET  
CARLTON  
NUNEATON  
WARWICKSHIRE CV13 0EZ**

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*Director 1:*

*Name:* **STEVEN PAUL BINCH** *Address:* **HOPWELL HALL**  
*Date of Birth:* **20/06/1963** **HOPWELL PARK, OCKBROOK**  
*Nationality:* **BRITISH** **DERBY DE72 3RW**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER JOHN** *Address:* **PADDOCK VIEW 66 MAIN STREET**  
**WRIGHT** **CARLTON**  
*Date of Birth:* **05/09/1967** **NUNEATON**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV13 0EZ**  
*Occupation:* **FINANCE DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, 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 11/09/2007**

*Name:* **STEVEN BINCH**  
*Address:* **HOPWELL HALL**  
**HOPWELL PARK, OCKBROOK**  
**DERBY DE72 3RW**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 11/09/2007**

*Name:* **DRIVE ASSIST U.K. LTD**

*Address:* **TAMWORTH HOUSE  
VENTURA PARK ROAD  
TAMWORTH  
STAFFORDSHIRE B78 3HL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**