



Companies House
— for the record —

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Annual Return



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

Company Number: **02746799**

Company Details

Period Ending: **11/09/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
WRIGHT**

Address: **236 ASHBY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1SW**

Director 1 :

Name: **MR STEVEN PAUL BINCH**

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

Date of Birth: **20/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER JOHN
WRIGHT**

Address: **236 ASHBY ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1SW**

Date of Birth: **05/09/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 11/09/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name: **STEVEN BINCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**