



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUVUJRZ

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **PROVINCIAL ASSESSORS LIMITED**

Company Number: **02810561**

Date of this return: **12/04/2010**

SIC codes: **5020**

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 Secretary **I**

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **COLTON**

Former names:

Service Address: **JAMES HOUSE 55 WELFORD ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 7AR**

Company Director **1**

Type: **Person**

Full forename(s): **MARK JOHN**

Surname: **COTTERILL**

Former names:

Service Address: **EUROPCAR HOUSE ALDENHAM ROAD
BUSHEY
WATFORD
ENGLAND
WD23 2QQ**

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

Date of Birth: **22/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **EUROPCAR HOUSE ALDENHAM ROAD
BUSHEY
WATFORD
ENGLAND
WD23 2QQ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL DIVIDEND RIGHTS - RIGHT TO DIVIDENDS SUBJECT TO ORDINARY RESOLUTION AND NO DIVIDEND MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS WINDING UP - LIQUIDATOR MAY, WITH SANCTION OF EXTRAORDINARY RESOLUTION OF THE COMPANY DIVIDE ASSETS OF THE COMPANY IN SPECIE BETWEEN THE MEMBERS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 12/04/2010

Name: **PREMIERFIRST VEHICLE RENTAL HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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