



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **DIPLEMA 274 LIMITED**

Company Number: **02821614**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**JAMES HOUSE 55
WELFORD ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AR**

*Register of
Members Address:*

**JAMES HOUSE 55
WELFORD ROAD
LEICESTER
LE2 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MARGARET COLTON**

Address: **LONG BARN MAIN STREET
MAPLEBECK
NEWARK
NOTTINGHAMSHIRE
NG22 0BS**

Director 1 :

Name: **MARIE BARRY**

Address: **ENGLEWOOD 7 BLETCHLEY ROAD
STEWKLEY
BUCKS
LU7 0ER**

Date of Birth:

19/03/1964

Nationality:

Irish

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **JOHN SIMON LEIGH**

Address: **PRIORY HOUSE PRIORY ROAD
SUNNINGDALE
BERKSHIRE
SL5 9RQ**

Date of Birth:

20/01/1945

Nationality:

British

Occupation:

COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/04/2008
2 DISPOSED OF IN PERIOD ON 28/12/2007

Name: **PREMIERFIRST VEHICLE RENTAL LIMITED**
Address: **JAMES HOUSE 55 WELFORD ROAD**
LEICESTER
LEICESTERSHIRE
LE2 7AR

Shareholding 2:

0 ORDINARY Shares held as at 23/04/2008
2 DISPOSED OF IN PERIOD ON 28/12/2007

Name: **PREMIERFIRST VEHICLE RENTAL GROUP LIMITED**
Address: **JAMES HOUSE 55 WELFORD ROAD**
LEICESTER
LEICESTERSHIRE
UK
LE2 7AR

Shareholding 3:

2 ORDINARY Shares held as at 23/04/2008

Name:

PREMIERFIRST VEHICLE RENTAL HOLDINGS LIMITED

Address:

JAMES HOUSE 55 WELFORD ROAD

LEICESTER

LEICESTERSHIRE

UK

LE2 7AR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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