



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO60ZU9T

Received for filing in Electronic Format on the: **19/05/2011**

---

*Company Name:* **DIPLEMA 274 LIMITED**

*Company Number:* **02821614**

*Date of this return:* **23/04/2011**

*SIC codes:* **7499**

*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 1*

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

*Surname:* **COLTON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **JOHNSON**

*Former names:*

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

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

*Date of Birth:*    **19/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH STANLEY**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **77-85 ALDENHAM ROAD  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 2QQ**

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

*Date of Birth:* **25/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL**  
**DIVIDEND RIGHTS - COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS WINDING UP - LIQUIDATOR MAY, WITH SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE THE ASSETS OF THE COMPANY IN SPECIE AMONG THE MEMBERS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 2011-04-23**

*Name:* **PREMIERFIRST VEHICLE RENTAL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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