



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOL CAR RENTALS LIMITED**

*Company Number:* **02974983**

*Date of this return:* **06/10/2011**

*SIC codes:* **77110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TAMWORTH HOUSE  
VENTURA PARK ROAD, BITTERSCOTE  
TAMWORTH  
STAFFORDSHIRE  
B78 3HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WRIGHT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL LOWE**

*Surname:*                            **BARDSLEY**

*Former names:*

*Service Address:*                **NORMANTON GRANGE  
OLD MELTON ROAD, NORMANTON-ON-THE-WOLDS,  
KEYWORTH  
NOTTINGHAM  
NG12 5NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN PAUL**

*Surname:*                            **BINCH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **WRIGHT**

*Former names:*

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

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

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

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>A) ONE VOTE PER SHARE</b>  |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DRIVE ASSIST UK LTD**

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## *Authorisation*

*Authenticated*

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

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