



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIERFIRST VEHICLE RENTAL GROUP LIMITED**

Company Number: **03418813**

Date of this return: **07/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LE2 7AR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **EUROPCAR HOUSE 77-85 ALDENHAM ROAD
BUSHEY
UNITED KINGDOM
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 1 ORDINARY shares held as at 2011-08-07

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.