Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**PREMIERFIRST VEHICLE RENTAL GROUP LIMITED**
Company Number:	**03418813**
Date of this return:	**07/08/2012**
SIC codes:	**70100**
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):   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**

Company Director 2

Type: **Person**
Full forename(s):   **MR GARY NEIL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1970**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	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)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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: **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.