



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE CAR AND VAN RENTALS LIMITED**

Company Number: **06794938**

Date of this return: **19/01/2015**

SIC codes: **77110**

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

Situation of Registered Office: **295 CRICKLEWOOD LANE
LONDON
NW2 2JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABLE CAR AND VAN LIMITED**

*Registered or
principal address:* **295 CRICKLEWOOD LANE
LONDON
ENGLAND
NW2 2JL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06794938**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**

Occupation: **LETTING PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **DR AMJUD**

Surname: **RIAZ**

Former names:

Service Address: **20 SIDMOUTH ROAD
WILLESDEN
LONDON
UNITED KINGDOM
NW2 5JX**

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

Date of Birth: **23/09/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/01/2015 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 OTHER shares held as at the date of this return**
Name: **MOHAMMAD KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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