



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06794938**

*Date of this return:* **19/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JS**

## Officers of the company

## *Company Secretary 1*

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

*Registered or  
principal address:* **263A CRICKLEWOOD LANE  
CRICKLEWOOD  
LONDON  
UNITED KINGDOM  
NW2 2JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06794938**

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*Company Director* 1

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

*Surname:* **KHAN**

*Former names:*

*Service Address:* **263A CRICKLEWOOD LANE  
CRICKLEWOOD  
UNITED KINGDOM  
NW2 2JJ**

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

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

*Occupation:* **LETTING PROPERTY**

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*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)

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<b>Class of shares</b>	<b>OTHER</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>

### *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.

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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 19/01/2012 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 OTHER shares held as at the date of this return**  
*Name:* **MOHAMMAD KHAN**

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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.