



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XYXIPV60

Company Name: **AIM RENT A CAR LIMITED**

Company Number: **02811936**

Date of this return: **23/04/2011**

SIC codes: **7110**

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

Situation of Registered Office: **AIM VIADUCT 1-3 HARDWICKE ROAD
CHISWICK
LONDON
W4 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **SPEIRS**

Former names:

Service Address: **107 PERCY ROAD
HAMPTON
MIDDLESEX
TW12 2JS**

Company Director **1**

Type: **Person**
Full forename(s): **PETER GERALD**

Surname: **SPEIRS**

Former names:

Service Address: **1 THE COURTYARD
FOREST GRANGE FOREST ROAD
HORSHAM
UNITED KINGDOM
RH12 4TG**

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

Date of Birth: **27/03/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **SPEIRS**

Former names:

Service Address: **107 PERCY ROAD
HAMPTON
MIDDLESEX
TW12 2JS**

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

Date of Birth: **20/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6099
		<i>Aggregate nominal value</i>	6099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6099
		<i>Total aggregate nominal value</i>	6099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 2033 ORDINARY shares held as at 2011-04-23
Name: ROBERT JAMES SPEIRS

Shareholding 2 : 2033 ORDINARY shares held as at 2011-04-23
Name: IAIN MCCABE

Shareholding 3 : 2033 ORDINARY shares held as at 2011-04-23
Name: PETER GERALD SPEIRS

Authorisation

Authenticated

This form was authorised by one of the following:

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