



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

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Company Name: **EASIRENT LIMITED**

Company Number: **03547250**

Date of this return: **17/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT B3 BASEPOINT BUSINESS & INNOVATION CENTRE
110 BUTTERFIELD, GREAT MARLINGS
LUTON
BEDFORDSHIRE
LU2 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARION ANITA**

Surname: **HUFFER**

Former names:

Service Address: **16 WORDSWORTH CLOSE
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5TG**

Company Director 1

Type: **Person**
Full forename(s): **MRS HANSA**

Surname: **UMRADIA**

Former names:

Service Address: **NO 4 VIRGINIA CLOSE
HIGH POINT
LUTON
BEDFORDSHIRE
LU2 7LX**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARISHCHANDRA KHIMJI**

Surname: **UMRADIA**

Former names:

Service Address: **4 VIRGINIA CLOSE
HIGH POINT
LUTON
BEDFORDSHIRE
LU2 7LX**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HANSA UMRADIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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