



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GE18GB

Company Name: **RENT-A-HAND LIMITED**

Company Number: **03298305**

Date of this return: **30/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **9 FAIRFAX PLACE
LONDON
NW6 4EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 FAIRFAX PLACE
LONDON
ENGLAND
NW6 4EJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **CATTERALL**

Former names:

Service Address: **5 NASEBY CLOSE
LONDON
ENGLAND
NW6 4EY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CATTERALL**

Former names:

Service Address: **9 FAIRFAX PLACE
LONDON
NW6 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1936** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILL SUSAN**

Surname: **CATTERALL**

Former names:

Service Address: **9 FAIRFAX PLACE
LONDON
NW6 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1937**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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: ANTHONY CATTERALL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JILL SUSAN CATTERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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