



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2010**

XT5SNONL

---

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

*Company Number:* **03298305**

*Date of this return:* **28/10/2010**

*SIC codes:* **9305**

*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:* **20 ST ANN'S TERRACE  
LONDON  
ENGLAND  
NW8 6PH**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THESE ARE ORDINARY SHARES OF THE COMPANY

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* ANTHONY CATTERALL

*Shareholding 2* : 99 ORDINARY shares held as at 2010-10-28  
*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.