



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBFCEHM

Received for filing in Electronic Format on the: **28/10/2009**

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

Company Number: **03298305**

Date of this return: **28/10/2009**

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**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | AMANDA |
| <i>Surname:</i> | CATTERALL |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 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)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 28/10/2009 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 28/10/2009

Name:

ANTHONY CATTERALL

Address:

Shareholding 2:

99 ORDINARY Shares held as at 28/10/2009

Name:

JILL SUSAN CATTERALL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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