



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPBMCJKY

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*Company Name:* **EASIRENT LIMITED**

*Company Number:* **03547250**

*Date of this return:* **17/04/2010**

*SIC codes:* **7260**

*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**

## Single Alternative Inspection Location (SAIL)

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

**UNIT B3 110 BUTTERFIELD, GREAT MARLINGS  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 8DL**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MS MARION ANITA</b>
<i>Surname:</i>	<b>HUFFER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FLAT 11 THE BEECHES NEWMARKET ROAD ROYSTON HERTFORDSHIRE UNITED KINGDOM SG8 7DY</b>

*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:*   **19/04/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **18/05/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

**2 ORDINARY Shares held as at 17/04/2010**

*Name:* **HANSA UMRADIA**

*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.