



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CB9OZK

Received for filing in Electronic Format on the: 02/07/2012

Company Name: RENT A FITTER LIMITED

Company Number: 06260734

Date of this return: 29/05/2012

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 CHANCERYGATE BUSINESS CENTRE
TALLON ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1TJ

Officers of the company

Company Secretary 1

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

Surname: **KAZALI**

Former names:

Service Address: **UNIT 7 CHANCERYGATE BUSINESS CENTRE
TALLON ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR OZAN**

Surname: **KAZALI**

Former names:

Service Address: **UNIT 7 CHANCERYGATE BUSINESS CENTRE
TALLON ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1TJ**

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

Date of Birth: **30/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ORDINARY SHARE HOLDERS ARE ALLOWED TO VOTE AT AGM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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: **OZAN KAZALI/ RENT-A-FITTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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