



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

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

Company Number: **03298305**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**9 FAIRFAX PLACE
LONDON
NW6 4EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA CATTERALL**

Address: **HERONS HERONS LANE, FYFIELD
ONGAR
ESSEX
CM5 0RQ**

Director 1 :

Name: **ANTHONY CATTERALL**

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

Date of Birth:

27/01/1936

Nationality:

BRITISH

Occupation:

DOCTOR

Director 2 :

Name: **JILL SUSAN CATTERALL**

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

Date of Birth:

27/03/1937

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name: **ANTHONY CATTERALL**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 02/01/2009

Name: **JILL SUSAN CATTERALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**