



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02799583**

Date of this return: **15/03/2014**

SIC codes: **77390**
96090

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTGATE CHAMBERS**
8A ELM PARK ROAD
PINNER
MIDDLESEX
HA5 3LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **YOUNGER**

Former names:

Service Address: **WESTGATE CHAMBERS 8A ELM PARK ROAD
PINNER
MIDDLESEX
GREAT BRITAIN
HA5 3LA**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1952** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **YOUNGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1952** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILIP**

Surname: **YOUNGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1950** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLASSOBTAIN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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