



Companies House

AR01 (ef)

Annual Return



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Company Name: RENTSMART LIMITED

Company Number: 03689086

Date of this return: 24/12/2015

SIC codes: 64929

Company Type: Private company limited by shares

Situation of Registered Office: 7TH FLOOR OAKLAND HOUSE
TALBOT ROAD OLD TRAFFORD
MANCHESTER
M16 0PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **HALTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FERNANDO**

Surname: **DE VICENTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **SPANISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **HALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **EUROPEAN CFO**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **GM CREDIT AND OPERATIONS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2750000 |
| | | <i>Aggregate nominal value</i> | 2750000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2750000 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2750000 |
| | | <i>Total aggregate nominal value</i> | 2750000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **2750000 ORDINARY shares held as at the date of this return**
Name: **THINKSMART EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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