



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWZVGSO

Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **03897648**

Date of this return: **21/12/2009**

SIC codes: **9999**

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 **I**

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **74 WOODS AVENUE
HATFIELD
HERTFORDSHIRE
AL10 8LY**

Company Director ***I***

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **74 WOODS AVENUE
HATFIELD
HERTFORDSHIRE
AL10 8LY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**
Surname: **YOUNGER**
Former names:
Service Address: **THE RED HOUSE**
 40A LUDLOW AVENUE
 LUTON
 BEDFORDSHIRE
 LU1 3RW

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILIP**
Surname: **YOUNGER**
Former names:
Service Address: **THE RED HOUSE**
 40A LUDLOW AVENUE
 LUTON
 BEDFORDSHIRE
 LU1 3RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

50 ORDINARY Shares held as at 21/12/2009

Name:

JEREMY JOHN HART

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/12/2009

Name:

CHRISTOPHER YOUNGER

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.