



Companies House
— for the record —

AR01 (ef)

Annual Return



X25AMMVH

Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **RENT A SPACE LIMITED**

Company Number: **03713007**

Date of this return: **31/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O SAFESTORE HOLDINGS LIMITED
BRITTANIC HOUSE
STIRLING WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HODSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN WILFRED**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE. "ORDINARY A" SHAREHOLDERS HAVE THE RIGHT TO APPINT AND MAINTAIN IN OFFICE TWO "A DIRECTORS".

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE. "ORDINARY B" SHAREHOLDERS HAVE THE RIGHT TO APPOINT AND MAINTAIN IN OFFICE ONE "B DIRECTOR".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : 50000 ORDINARY B shares held as at 2010-07-31
Name: MENTMORE LIMITED (COMPANY NUMBER 307397)

Shareholding 2 : 450000 ORDINARY A shares held as at 2010-07-31
Name: MENTMORE LIMITED (COMPANY NUMBER 307397)

Authorisation

Authenticated

This form was authorised by one of the following:

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