



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2012**

Company Name: **RENTABILITE LIMITED**

Company Number: **04318453**

Date of this return: **07/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **MONEYS FARM BOTTLE LANE
MATTINGLEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS STEWART PADDINGTON**

Surname: **FINCHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS STEWART PADDINGTON**

Surname: **FINCHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1975** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART NICHOLAS**

Surname: **FINCHAM**

Former names:

Service Address: **11 ANNE HATHAWAY DRIVE
CHURCHDOWN
GLOUCESTER
GL3 2PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND TO CAPITAL UPON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **FINCHAM & COMPANY 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.