



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENTAL ONE LIMITED**

Company Number: **05220547**

Date of this return: **02/09/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **12 STEPHEN MEWS**
LONDON
W1T 1AH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MARK**

Surname: **HAMILTON HISLOP**

Former names:

Service Address: **130A WIMBLEDON PARK ROAD
SOUTHFIELDS
LONDON
SW18 5UE**

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : **300 ORDINARY shares held as at 2010-09-02**
Name: **JAMES MARK HAMILTON-HISLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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