



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFO64WJP**

*Company Name:* **Rentals Direct Limited**

*Company Number:* **06980659**

*Date of this return:* **04/08/2011**

*SIC codes:* **7110**

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

*Situation of Registered Office:* **WELL HOUSE CHERRYTREE ROAD  
TIBENHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR16 1PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW**

*Surname:*                           **MAZUREK**

*Former names:*

*Service Address:*                **2 GOOCHES COTTAGES, MOWLES ROAD  
ETLING GREEN  
DEREHAM  
NORFOLK  
UNITED KINGDOM  
NR20 3HA**

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

*Date of Birth:*   **30/08/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER PAUL**

*Surname:* **WICKHAM**

*Former names:*

*Service Address:* **WELL HOUSE CHERRYTREE ROAD  
TIBENHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR16 1PH**

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

*Date of Birth:* **13/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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* : 23 ORDINARY shares held as at 2011-08-04  
*Name:* MARTIN JOHN GOWEN

*Shareholding 2* : 38 ORDINARY shares held as at 2011-08-04  
*Name:* MATTHEW MAZUREK

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-04  
11 shares transferred on 2010-12-30  
11 shares transferred on 2010-12-30  
1 shares transferred on 2010-12-30  
*Name:* SHAUN REEVE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-04  
*Name:* R P WICKHAM AND M MAZUREK

*Shareholding 5* : 38 ORDINARY shares held as at 2011-08-04  
*Name:* ROGER PAUL WICKHAM

*Shareholding 6* : 0 ORDINARY shares held as at 2011-08-04

4 shares transferred on 2010-12-30

4 shares transferred on 2010-12-30

*Name:* GARY WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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