



Companies House
— for the record —

363a_(ef)

Annual Return



XYOZTZHR

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **RELINTAKE LIMITED**

Company Number: **01087748**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**54 CAUNCE STREET
BLACKPOOL
LANCASHIRE
FY1 3LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN WAYNE EAVES**

Address: **6 DUDLEY ROAD
WIMBLEDON
LONDON
SW19 8PN**

Director 1 :

Name: **MR SIMON EAVES**

Address: **6 DUDLEY ROAD
WIMBLEDON
LONDON
SW19 8PN**

Date of Birth:

03/11/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS SUSAN WAYNE EAVES**

Address: **6 DUDLEY ROAD
WIMBLEDON
LONDON
SW19 8PN**

Date of Birth:

12/06/1956

Nationality:

BRITISH

Occupation:

TEACHER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 24/03/2008

Name: **DUDLEY INVESTMENTS LTD**
Address: **54 CAUNCE STREET**
BLACKPOOL
FY1 3LJ

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2008

Name: **SIMON EAVES**
Address: **54 CAUNCE STREET**
BLACKPOOL
BLACKPOOL
FY1 3LJ

Name: **DUDLEY INVESTMENTS LTD**
Address: **54 CAUNCE STREET**
FY1 3LJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/05/2008** *Authenticated:* **Yes (E/W)**