



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENADALE LIMITED**

Company Number: **01478518**

Date of this return: **23/03/2012**

SIC codes: **47990**

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

Situation of Registered Office: **THE HOWARTH ARMSBY SUITE NEW BROAD STREET HOUSE
35 NEW BROAD STREET
LONDON
EC2M 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ERIC**

Surname: **WEAVER**

Former names:

Service Address: **HAWTHORNS
EPPING ROAD, ROYDON
HARLOW
ESSEX
CM19 5DW**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT ERIC**

Surname: **WEAVER**

Former names:

Service Address: **HAWTHORNS
EPPING ROAD, ROYDON
HARLOW
ESSEX
CM19 5DW**

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

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS DETAILED IN PART 3 'SHARES AND DISTRIBUTIONS' OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT ERIC WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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