



Companies House
— for the record —

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Annual Return



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Company Name: **RENSBURG CLIENT NOMINEES LIMITED**

Company Number: **02020824**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUAYSIDE HOUSE
CANAL WHARF
LEEDS
WEST YORKSHIRE
LS11 5PU**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA MARY WATTS**

Address: **57 BECK ROAD
EVERTHORPE BROUGH
HULL
EAST YORKSHIRE
HU15 2JJ**

Director 1 :

Name: **MR STEPHEN MACLAURIN
ELLIOTT**

Address: **ILLOVO PLACE 5C FARLETON CLOSE
WEYBRIDGE
SURREY
KT13 0JD**

Date of Birth:

03/06/1954

Nationality:

South African

Occupation:

BANKER

Director 2 :

Name: **JONATHAN PETER WRAGG**

Address: **3 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NY**

Date of Birth:

29/06/1967

Nationality:

British

Occupation:

FINANCE DIRECTOR

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	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 24/05/2008

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED**
Address: **QUAYSIDE HOUSE CANAL WHARF**
LEEDS
WEST YORKSHIRE
LS11 5PU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**