



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGP15A8Q**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:*     **RENSBURG CLIENT NOMINEES LIMITED**

*Company Number:*   **02020824**

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### *Company Details*

*Period Ending:* **24/05/2009**

*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:* **37 CANAL SIDE WEST  
NEWPORT  
BROUGH  
EAST YORKSHIRE  
HU15 2RN**

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### *Director 1 :*

*Name:* **MR STEPHEN MACLAURIN  
ELLIOTT**

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

*Date of Birth:* **03/06/1954**

*Nationality:* **South African**

*Occupation:* **BANKER**

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### *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:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2000</b>                        | <b>GBP2000.00</b>                                   |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2000</b>                        | <b>GBP2000.00</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009**

*Name:* **RENSBURG INVESTMENT MANAGEMENT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

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