



COMPANIES HOUSE

COMPANIES
PR23

12 FEB 1994

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02788437

J

company name
RENNTec ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	02	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

68 WOOLSBIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET BH21 6SP

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Principal business activities (See note 4)

Please enter trade classification(s).

				3	4	9	0

If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

WENDY
GRAY
88 WOOLSBIDGE ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2LY

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

WENDY
GRAY
88 WOOLSBIDGE ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2LY

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Date of Birth:- 27/02/54
Nat:BRITISH
Occ:CONTRACTS ASSOCIATE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

WILLIAM DAVID
GRAY
88 WOOLSBIDGE ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2LY

Date of Birth:- 14/06/53
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.Signed Secretary/Director *
*(delete as appropriate)

Date

10/2/94This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

..... RICHARD BAKER & CO

..... Accountants

..... 86A Station Road

..... New Milton, Hants. BH25 6ET

..... Postcode

Telephone 01256 26444 ExtPrinted on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf