000526/30

363a

*Please complete in typescript,
or in bold black capitals*

Annual Return

02 APR 2008

` CHFP010

Company Number | 2913156

Company Name in full | RETROTEC LIMITED

|

Date of this return

The information in this return is made up to

Day	Month	Year
2 5	0 3	2 0 0 8

Date of next return

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

Show here the address **at the date of this return.**

*Any change of registered office **must** be notified on form 287*

| 36 CAMBRIDGE ROAD

|

Post town | HASTINGS

County / Region | EAST SUSSEX

UK Postcode | TN34 1DU

Principal business activities

Show trade classification code number(s) for the principal activity or activities

| 2852

|

|

If the code number cannot be determined, give a brief description of principal ac...

|

|

ATIXWZ2F

MONDAY

A20 21/04/2008 186
COMPANIES HOUSE

A420JYMJ
A11 05/04/2008 139
COMPANIES HOUSE

SA

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ   **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town |

County / Region | UK Postcode |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region | UK Postcode |

Company type

Public limited company	☐
Private company limited by shares	✔
Private company limited by guarantee without share capital	☐
Private company limited by shares exempt under section 30	☐
Private company limited by guarantee exempt under section 30	☐
Private unlimited company with share capital	☐
Private unlimited company without share capital	☐

} Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

* Style / Title |

Forename(s) | JANICE THERESA

Surname | BLACK

Address | NEW HOUSE, NORTHIAM

|

Post town | RYE

County / Region | EAST SUSSEX   UK Postcode | TN31 6JL

Country |

coform

Directors
Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	

Directors In the -case of a director that is a corporate or a Scottish firm, •the name is the corporate or firm name

* Style / Title |

Day	Month	Year

Date of birth | 0 1 0 4 1 9 4 9

Forename(s) | GUY ANTHONY

Surname | BLACK

Address | NEW HOUSE, NORTHIAM

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | RYE

County / Region | EAST SUSSEX   **UK Postcode** | TN31 6JL

Country | **Nationality** | BRITISH

Business occupation | ENGINEER

Name	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

* Style / Title |

Day	Month	Year

Date of birth |

Forename(s) |

Surname |

Address |

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town |

County / Region | **UK Postcode** |

Country | **Nationality** |

Business occupation |

coact
Company Secretarial and
Compliance Software

Issued share capital

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

Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,000	£1,000 00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

	on paper	in another format
There were no changes in the period		
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

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

Signed ✗ _(signature)_   **Date** ✗ 31-3-08

† Please delete as appropriate   † a director / secretary

When you have signed the return send it
with the fee to the Registrar of
Companies
Cheques should be made payable to
Companies House

This return includes ☐ 1 continuation sheets
(enter number)

Please give the name, address, telephone
number and, if available, a DX number
and Exchange of the person Companies
House should contact if there is any query

DEEKS EVANS, 36 CAMBRIDGE ROAD, HASTINGS, EAST

SUSSEX, TN34 1DU

Tel |

DX number | DX exchange |

coact
Company Secretarial and
Compliance Software

List of past and present shareholders
Schedule to form 363a

·CHFP010

Company Number | 2913156

Company Name in full | RETROTEC LIMITED

> Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
> You must provide a "full list" of all the company shareholders on
>   • The company's first annual return following the incorporation,
>   • Every third annual return after a full list has been provided
> List the company shareholders in alphabetical order or provide an index
> List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GUY ANTHONY BLACK Address NEW HOUSE, NORTHIAM, RYE, EAST SUSSEX UK postcode | TN31 6JL	£1 00 ORDINARY Shares Held 689		
Name JANICE THERESA BLACK Address NEW HOUSE, NORTHIAM, RYE, EAST SUSSEX UK postcode | TN31 6JL	£1 00 ORDINARY Shares Held 311		
Name Address UK postcode |			

Continuation Page 1