



Companies House
— for the record —

AR01 (ef)

Annual Return



XDHOONMC

Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **Re-Lay Limited**

Company Number: **04290605**

Date of this return: **20/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GENESIA LIMITED**

*Registered or
principal address:* **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03804888**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **BARNARD**

Former names:

Service Address: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **47 CHURCH STREET GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-20
Name: MATTHEW ROBERT BARNARD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-20
Name: NICHOLAS JAMES MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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