



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **RONNIX LIMITED**

Company Number: **04631463**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
HAMPSHIRE
SO22 4HR**

Details of Officers of the Company

Company Secretary 1:

Name: **DESIREE CAROL SMITH**

Address: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
HAMPSHIRE
SO22 4HR**

Company Secretary 2:

Name: **LLOYD CORNEL BENNET SMITH**

Address: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
HAMPSHIRE
SO22 4HR**

Director 1 :

Name: **DESIREE CAROL SMITH**

Address: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
HAMPSHIRE
SO22 4HR**

Date of Birth:

24/09/1965

Nationality:

**SOUTH
AFRICAN**

Occupation:

DIRECTOR

Director 2 :

Name: **LLOYD CORNEL BENNET
SMITH**

Address: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
HAMPSHIRE
SO22 4HR**

Date of Birth: **24/02/1965**

Nationality: **SOUTH
AFRICAN**

Occupation: **IT CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/02/2008

Name: **LLOYD CORNEL BENNETT SMITH**

Address: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
SO22 4HR**

Shareholding 2:

50 ORDINARY Shares held as at 24/02/2008

Name: **DESIREE CAROL SMITH**

Address: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
SO22 4HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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