



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RONNIX LIMITED**

Company Number: **04631463**

Date of this return: **24/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **4 KEATS CLOSE
OLIVERS BATTERY
WINCHESTER
HAMPSHIRE
SO22 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DESIREE CAROL**

Surname: **SMITH**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **LLOYD CORNEL BENNET**

Surname: **SMITH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DESIREE CAROL**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1965**

Nationality: **SOUTH AFRICAN /**

Occupation: **DIRECTOR**

BRITISH

Company Director 2

Type: **Person**

Full forename(s): **LLOYD CORNEL BENNET**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **SOUTH AFRICAN/BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **LLOYD CORNEL BENNETT SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DESIREE CAROL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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