



Companies House

AR01 (ef)

Annual Return



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X55BZ088

Company Name: RENASANCE LIMITED

Company Number: 05081185

Date of this return: 23/03/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 129 HIGH STREET, NEEDHAM MARKET
IPSWICH
SUFFOLK
IP6 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN OLGA**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN WADIE**

Surname: **BAHAR**

Former names:

Service Address: **VALLEY FARM HOUSE COMBS LANE
STOWMARKET
SUFFOLK
ENGLAND
IP14 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 23/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BAHAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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