



Companies House

AR01 (ef)

Annual Return



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Company Name: **Render Nation Limited**

Company Number: **05654040**

Date of this return: **14/12/2015**

SIC codes: **62030**

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

Situation of Registered Office: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **THOMASON**

Former names: **THOMASON**

Service Address: **8 EASTWAY
SALE
CHESHIRE
ENGLAND
M33 4DX**

Company Director **1**

Type: **Person**
Full forename(s): **DR JAMES EDWARD**

Surname: **MOONEY**

Former names:

Service Address: **8 EASTWAY
SALE
CHESHIRE
ENGLAND
M33 4DX**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **THOMASON**

Former names: **THOMASON**

Service Address: **8 EASTWAY
SALE
CHESHIRE
ENGLAND
M33 4DX**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

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 14/12/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD MOONEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DANIEL THOMASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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