



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KUBERNETES LIMITED**

*Company Number:* **05667138**

*Date of this return:* **04/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CRESLU HOUSE WOOLSTONE ROAD  
UFFINGTON  
FARINGDON  
OXFORDSHIRE  
SN7 7RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY FRANCIS**

*Surname:* **RENWICK**

*Former names:*

*Service Address:* **CRESLU HOUSE WOOLSTONE ROAD  
UFFINGTON  
FARINGDON  
OXFORDSHIRE  
SN7 7RQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY FRANCIS**

*Surname:*                **RENWICK**

*Former names:*

*Service Address:*        **CRESLU HOUSE WOOLSTONE ROAD  
UFFINGTON  
FARINGDON  
OXFORDSHIRE  
SN7 7RQ**

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

*Date of Birth:*    **01/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VIRGINIA ANN**

*Surname:* **RENWICK**

*Former names:*

*Service Address:* **CRESLU HOUSE  
WOOLSTONE ROAD, UFFINGTON  
FARINGDON  
OXFORDSHIRE  
SN7 7RQ**

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

*Date of Birth:* **07/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND HAS EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATING IN CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT CLASSED AS REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* VIRGINIA RENWICK

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*Name:* JEREMY RENWICK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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