



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kubernetes Limited**

Company Number: **05667138**

Date of this return: **04/01/2015**

SIC codes: **70229**

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

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

Company Director **1**

Type: **Person**

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

Surname: **RENWICK**

Former names:

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

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

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

Occupation: **CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **MS. VIRGINIA ANN**

Surname: **RENWICK**

Former names:

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

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

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **COMSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A#1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **501 ORDINARY A#1 shares held as at the date of this return**
Name: **JEREMY FRANCIS RENWICK**

Shareholding 2 : **499 ORDINARY A#1 shares held as at the date of this return**
Name: **VIRGINIA ANN 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.