



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RNS ENTERPRISES LTD**

Company Number: **05959279**

Date of this return: **09/04/2012**

SIC codes: **69201**

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

Situation of Registered Office: **10 LODE WAY, HADDENHAM
ELY
CAMBS
CB6 3UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **SHEEHY**

Former names:

Service Address: **10 LODGE WAY
HADDENHAM
ELY
CAMBS
CB6 3UL**

Company Director 1

Type: **Person**

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

Surname: **SHEEHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **RONAN**

Surname: **SHEEHY**

Former names:

Service Address: **10 LODE WAY
HADDENHAM
ELY
CAMBS
CB6 3UL**

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

Date of Birth: **15/02/1967** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **RONAN SHEEHY**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **CAROL SHEEHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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