

AR01 (ef)

Annual Return



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Company Name: RENAL TECHNICAL SERVICES LIMITED

Company Number: 06206913

Date of this return: 10/04/2010

SIC codes: 8511

Company Type: Private company limited by shares

Situation of Registered

Office:

17 ASHMEAD CRESCENT, BIRSTALL

LEICESTER

LEICESTERSHIRE

LE4 4GS

Officers of the company

Company Secretary

Type: Person

Full forename(s): MICHELLE LOUISE

Surname: **WITHERS**

Former names:

Service Address: 17 ASHMEAD CRESCENT

BIRSTALL LEICESTER

LEICESTERSHIRE

LE4 4GS

Company Director 1

Type: Person

Full forename(s): DANIEL

Surname: WITHERS

Former names:

Service Address: 17 ASHMEAD CRESCENT

BIRSTALL LEICESTER

LEICESTERSHIRE

LE4 4GS

Country/State Usually Resident: ENGLAND

Date of Birth: 24/05/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	200 200
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 10/04/2010

Name: DANIEL WITHERS

Address:

Shareholding: 2

100 ORDINARY Shares held as at 10/04/2010

Name: MICHELLE WITHERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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