



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RAELUCE LIMITED**

*Company Number:* **06238382**

*Date of this return:* **04/05/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **MORRIS GREGORY CHARTERED  
ACCOUNTANTS 10-12 COUNTY END  
JACKSON STREET SPRINGHEAD  
OLDHAM MANCHESTER  
OL4 4TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **KENDAL**

*Former names:*

*Service Address:* **MEADOW VIEW BROAD LANE, TREVALYN  
ROSSETT  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL12 0ES**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM**

*Surname:*                                **KENDAL**

*Former names:*

*Service Address:*                        **MEADOW VIEW BROAD LANE  
TREVALYN  
ROSSETT  
WREXHAM  
UNITED KINGDOM  
LL12 0ES**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LAURA**

*Surname:*                         **KENDAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EQUAL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM KENDAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA KENDAL**

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## *Authorisation*

*Authenticated*

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

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