



Companies House

— for the record —

363a_(ef)

Annual Return



XEI2YDIO

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **RE + NEW LIMITED**

Company Number: **06374155**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 THE THOROUGHFARE
WOODBIDGE
SUFFOLK
IP12 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **CATRIONA WITTS**

Address: **APPLETREE COTTAGE BRUISYARD
ROAD
PEASENHALL
SUFFOLK
IP17 2HD**

Director 1 :

Name: **CATRIONA WITTS**

Address: **APPLETREE COTTAGE BRUISYARD
ROAD
PEASENHALL
SUFFOLK
IP17 2HD**

Date of Birth: **08/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GEOFFREY ERNEST WITTS**

Address: **APPLETREE COTTAGE BRUISYARD
ROAD
PEASENHALL
SUFFOLK
IP17 2HD**

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2009

Name: **GEOFFREY ERNEST WITTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**