



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REP & NEW CONSTRUCTION CORPORATION LIMITED**

Company Number: **06969100**

Date of this return: **22/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JANE**

Surname: **STAPLETON**

Former names:

Service Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMIE EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **67 ELEFThERIAS STREET**
 PAREKKLISIA
 LIMASSOL
 CYPRUS
 4520

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 ORDINARY shares held as at the date of this return**
Name: **LEXTROP WEALTH INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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