

Annual Return

Company Name: RANAKA LIMITED

Company Number: 07665405

X5APITIG7

Received for filing in Electronic Format on the: 07/07/2016

Company Name: RANAKA LIMITED

Company Number: 07665405

Date of this return: 10/06/2016

Sic Codes: 86900

Company Type: Private company limited by shares

Situation of 16 CHERVIL RISE WOLVERHAMPTON WEST MIDLANDS

Registered Office: WV10 0HN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR HAMID MIKE

Surname: MOYO

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MRS SEBONA

Surname: MOYO

Former Names: SEBONA MOYO

Service Address: 16 CHERVIL RISE WOLVERHAMPTON

ENGLAND WV10 0HN

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1974 Nationality: MOTSWANA

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	500			
		Total aggregate nominal	500			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 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: 500 ORD shares held as at the date of this return

Name: SEBONA MOYO

Authorisation

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This form was authorised by one of the following:

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

