



Companies House

AR01 (ef)

Annual Return



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Company Name: **RONTEC LTD**

Company Number: **07876063**

Date of this return: **08/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **AHEARN**

Former names:

Service Address: **14 CHURCH HILL
CHEDDINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN SAMUEL GEORGE**

Surname: **POGUE**

Former names:

Service Address: **87 POLLARD CLOSE
LONDON
UNITED KINGDOM
N7 9SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1958** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **GERALD MAURICE**

Surname: **RONSON**

Former names:

Service Address: **HERON HOUSE 4 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT ON TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONTEC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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