

AR01 (ef)

Annual Return



X53SLMRU

Received for filing in Electronic Format on the:

29/03/2016

Company Name:

RINAC LIMITED

Company Number:

08004362

Date of this return:

23/03/2016

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 2A WILLOWBRIDGE WAY

CASTLEFORD

WEST YORKSHIRE

WF10 5NP

Officers of the company

Company Director 1 Type: Person Full forename(s): MR JULIAN PAUL WILLIAM **ROONEY** Surname: Former names: C/O CAMMAX LTD UNIT 2A WILLOWBRIDGE WAY Service Address: **CASTLEFORD** WEST YORKSHIRE **WF10 5NP** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/09/1964 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS REBECCA

Surname: ROONEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: JULIAN PAUL WILLIAM ROONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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