



Companies House

**AR01** (ef)

**Annual Return**



X51BFEOI

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*Company Name:* **REMPODS LIMITED**

*Company Number:* **08359741**

*Date of this return:* **14/01/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNIT 1 THE NEW WAREHOUSE LIBBYS DRIVE  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 1RN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                         **ERNEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1978**                                *Nationality:*    **ENGLISH**

*Occupation:*    **HEALTHCARE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE PER SHARE. AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 1ST AUGUST 2013.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ALDA CAPITAL LIMITED**

*Shareholding 2* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD TERRANCE ERNEST**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH SONIA MEADEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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