



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

X57VSDP4

Company Name: **RENEWABLE ENERGY AFRICA LIMITED**

Company Number: **08539724**

Date of this return: **22/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **3RD FLOOR
45 LUDGATE HILL
LONDON
EC4M 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET ANN**

Surname: **GAGE**

Former names:

Service Address: **3RD FLOOR
45 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7JU**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGARET ANN**

Surname: **GAGE**

Former names:

Service Address: **3RD FLOOR
45 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7JU**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN SEBASTIAN**

Surname: **HOBHOUSE**

Former names:

Service Address: **3RD FLOOR
45 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7JU**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 22/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLANTATION & GENERAL 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.