

AR01 (ef)

Annual Return



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Company Name: S RENU LTD

Company Number: 08763505

Date of this return: **06/03/2015**

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

492 HARROW ROAD

LONDON W9 3QA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS RENUKA

Surname: SHARMILAN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 09/10/1980 Nationality: SRI LANKAN

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 0 ORDINARY shares held as at the date of this return

60 shares transferred on 2015-01-01

Name: SEEVARAJAH SHARMILAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: RENUKA SHARMILAN

Authorisation

Authenticated

This form was authorised by one of the following:

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