



Companies House

AR01 (ef)

Annual Return



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X59UEBGR

Company Name: **RENOLIT CRAMLINGTON LIMITED**

Company Number: **00207104**

Date of this return: **19/06/2016**

SIC codes: **22290**

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

Situation of Registered Office: **STATION ROAD
CRAMLINGTON
NORTHUMBERLAND
NE23 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **WILSON**

Former names:

Service Address: **15 LANGTON COURT
DARRAS HALL
PONTELAND
NORTHUMBERLAND
NE20 9AT**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SEAN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL THOMAS**

Surname: **KUNDEL**

Former names:

Service Address: **GUGELSTRABE 11
WORMS
67549
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1964** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR DEREK**

Surname: **TAYLORSON**

Former names:

Service Address: **1 ROMFORD CLOSE
BARNES PARK
CRAMLINGTON
NORTHUMBERLAND
NE23 7XF**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **PIERRE PAUL MARIUS**

Surname: **WINANT**

Former names:

Service Address: **48 FREIHERR-VOM-STEIN-STR.**
 FRANKFURT AM MAIN
 GERMANY
 60323

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1957** *Nationality:* **LUXEMBURG**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **RENOLIT (U.K.) 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.