



Companies House

AR01 (ef)

Annual Return



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X39D76LM

Company Name: **RYNESS LIMITED**

Company Number: **00693658**

Date of this return: **30/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Officers of the company

Company Secretary 1

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

Surname: **YU**

Former names:

Service Address: **VOTEC HOUSE THE VO-TEC CENTRE
HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TN**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1956** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MISS MARIANNE**

Surname: **ROBERTS**

Former names:

Service Address: **VOTEC HOUSE HAMBRIDGE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TN**

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

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

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

Surname: **WESTBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LEO YIU SING**

Surname: **YU**

Former names:

Service Address: **VOTEC HOUSE HAMBRIDGE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5TN**

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

Date of Birth: **29/06/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RYNESS ELECTRICAL SUPPLIES 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.