



Companies House

AR01 (ef)

Annual Return



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Company Name: **Renzacci (UK) Plc**

Company Number: **01042547**

Date of this return: **30/09/2015**

SIC codes: **33190**
33200

Company Type: **Public limited company**

Situation of Registered Office: **9 MARLIN PARK CENTRAL WAY**
FELTHAM
MIDDLESEX
ENGLAND
TW14 0AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON GEORGE JAMES**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1940** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JASON GEORGE JAMES**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 10P	<i>Number allotted</i>	5555
		<i>Aggregate nominal value</i>	555.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES ARE NON-VOTING SHARES, ARE NON-TRANSFERABLE AND HAVE NO RIGHTS OF REDEMPTION.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55555
		<i>Total aggregate nominal value</i>	50555.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 50000 ORDINARY 1 GBP shares held as at the date of this return
Name: RENZACCI UK HOLDINGS LIMITED

Shareholding 2 : 5555 ORDINARY A 10P shares held as at the date of this return
Name: RENZACCI UK 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.