

AR01 (ef)

Annual Return



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on the: 16/11/2015

Company Name:

ELRENO LIMITED

Company Number:

01568109

Date of this return:

13/11/2015

SIC codes:

41202

Company Type:

Private company limited by shares

Situation of Registered

Office:

PENTACTIN

MAIN ROAD, LONGFIELD HILL

LONGFIELD

KENT DA3 7AG

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	PETER
Surname:	COUPLAND
Former names:	
Service Address:	8 NORAH LANE
	HIGHAM KENT
	ME3 7ER
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/10/1966	Nationality: BRITISH
Occupation: CARPENTE	CR CR

Company Director 2

Type: Person

Full forename(s): STEPHEN

Surname: COUPLAND

Former names:

Service Address: 3 GREENTREES AVENUE

TONBRIDGE

KENT ENGLAND TN10 4ND

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1964 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER SHARE. EACH SHARE HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statem	ent of Cap	oital (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 13/11/2015 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 = 15 ORDINARY shares held as at the date of this return

Name: STEPHEN COUPLAND

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: PETER COUPLAND

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: KIM ANNE-MARIE COUPLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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