



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2008

Company Name: **RENSOW PATISSERIE LIMITED**

Company Number: **02575183**

Company Details

Period Ending: **21/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1581

*Registered Office
Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of
Members Address:*

**25 NORTH ROW
LONDON
W1R 1DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ESTHER WOSNER**

Address: **15 CHARDMORE ROAD
LONDON
N16 6JA**

Director 1 :

Name: **JOHN SMETANA**

Address: **39 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
N6 4BA**

Date of Birth:

06/05/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MORDECHAI WOSNER**

Address: **15 CHARDMORE ROAD
LONDON
N16 6JA**

Date of Birth:

15/01/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MRS YAFFA NATHAN

Address: 28 MONKSWOOD GARDENS
CLAYHALL
ILFORD
ESSEX
IG5 0DG

Date of Birth: 10/06/1950

Nationality: British

Occupation: MARKETING AND SALES
DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	170002	GBP170002
ORDINARY B	10	GBP10
ORDINARY C	10	GBP10
TOTALS	170022	GBP170022

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY B Shares held as at 21/01/2008

Name: YAFFA NATHAN
Address: 28 MONKSWOOD GARDENS
CLAYHALL ILFORD
ESSEX
IG5 0DG

Shareholding 2:

7 ORDINARY C Shares held as at 21/01/2008

Name: **MORDECHAL WOSNER**
Address: **15 CHARDMORE ROAD**
LONDON
N16 6JA

Shareholding 3:

1 ORDINARY A Shares held as at 21/01/2008

Name: **MORDECHAL WOSNER**
Address: **15 CHARDMORE ROAD**
LONDON
N16 6JA

Shareholding 4:

3 ORDINARY C Shares held as at 21/01/2008

Name: **ESTHER WOSNER**
Address: **15 CHARDMORE ROAD**
LONDON
N16 6JA

Shareholding 5:

170000 ORDINARY A Shares held as at 21/01/2008

Name:

PROFILE TRADING CORP

Address:

**43 ELIZABETH AVENUE
NASSAU
BAHAMAS**

Shareholding 6:

1 ORDINARY A Shares held as at 21/01/2008

Name:

ESTHER WOSNER

Address:

**15 CHARDMORE ROAD
LONDON
N16 6JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**