



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2010**

XG610J47

*Company Name:* **RENSOW PATISSERIE LIMITED**

*Company Number:* **02575183**

*Date of this return:* **21/01/2010**

*SIC codes:* **1581**

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

*Situation of Registered Office:* **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EMW SECRETARIES LIMITED**

*Registered or principal address:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3512570**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STUART JONATHAN**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

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

*Date of Birth:* **1958-06-03** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER WILLIAM**

*Surname:*                **THORNTON**

*Former names:*

*Service Address:*        **BRIDGEWAY HOUSE ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 4JX**

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

*Date of Birth:*   **1965-08-15**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170002</b>
		<i>Aggregate nominal value</i>	<b>170002.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170022</b>
		<i>Total aggregate nominal value</i>	<b>170022.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**170000 ORDINARY Shares held as at 21/01/2010**

*Name:* **PROFILE TRADING CORPORATION**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 21/01/2010**

*Name:* **ESTHER WOSNER**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 21/01/2010**

*Name:*

**MOREDECHAI WOSNER**

*Address:*

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*Shareholding* : 4

**10 ORDINARY-B Shares held as at 21/01/2010**

*Name:*

**YAFFA NATHAN**

*Address:*

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*Shareholding* : 5

**3 ORDINARY-C Shares held as at 21/01/2010**

*Name:*

**ESTHER WOSNER**

*Address:*

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*Shareholding* : 6

**7 ORDINARY-C Shares held as at 21/01/2010**

*Name:* **MOREDECHAI WOSNER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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