



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **RENOIR CONSULTING (UK) LIMITED**

Company Number: **02837179**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **THE BROADGATE TOWER THIRD
FLOOR
20 PRIMROSE STREET
LONDON
EC2A 2RS**

Director 1 :

Name: **JAGDISH CHANDRA PANDE**

Address: **49 J B NAGAR
LAXMI NIWAS, M. V. ROAD
ANDHERI (E)
MUMBAI - 400 059
INDIA**

Date of Birth: **01/07/1941**

Nationality: **INDIAN**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2009

Name:

POWELL BURT PROPERTIES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2009

Name:

RANGANATHAN GANESH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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