



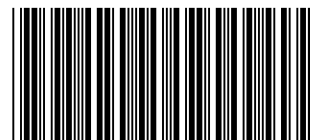
Companies House
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Annual Return

Company Name: **RENAISSANCE SECURITIES LIMITED**

Company Number: **03404451**



Received for filing in Electronic Format on the: **20/07/2006**

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Company Details

Period Ending: **17/07/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of
Members Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD DAVID FRANCIS
BAGLEY**

Address: **82 HAVEN ROAD
CANFORD CLIFFS
POOLE
DORSET
UK BH13 7LZ**

Director 1:

Name: **MR NIGEL GORDON
BANNISTER** *Address:* **4 BEAUCHAMPS PLACE
RAVENS WAY
MILFORD ON SEA
HAMPSHIRE SO41 0PX**

Date of Birth: **29/04/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **JOHN GRAY** *Address:* **CROSSTREES
SWAY ROAD
LYMINGTON
HAMPSHIRE SO41 8LR**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR KEITH CHARLES
RUTHERFORD** *Address:* **8 THE MOORINGS
2 WILLOW WAY
CHRISTCHURCH
ENGLAND
UNITED KINGDOM BH23 1JJ**

Date of Birth: **21/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2006

Name: **PEVEREL FREEHOLDS LIMITED**

Address: **QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE BH25 5NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**