



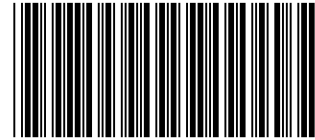
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RENAISSANCE SECURITIES LIMITED**

Company Number: **03404451**



XE1DBRE5

Received for filing in Electronic Format on the: **20/07/2007**

Company Details

Period Ending: **17/07/2007**

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 DAVID CHARLES EDWARDS**

Address: **D C EDWARDS
QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM BH25 5NR**

Director 1:

<i>Name:</i>	MR NIGEL GORDON BANNISTER	<i>Address:</i>	BURBUSH HOUSE BRIGHTON ROAD SWAY LYMINGTON HAMPSHIRE UNITED KINGDOM SO41 6EB
<i>Date of Birth:</i>	29/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MICHAEL JOHN GASTON	<i>Address:</i>	1 DENTS ROAD LONDON UNITED KINGDOM SW11 6JA
<i>Date of Birth:</i>	27/08/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL MANAGER		

Director 3:

<i>Name:</i>	JOHN GRAY	<i>Address:</i>	CROSSTREES SWAY ROAD LYMINGTON HAMPSHIRE SO41 8LR
<i>Date of Birth:</i>	14/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 4:

<i>Name:</i>	WILLIAM KENNETH PROCTER	<i>Address:</i>	14 CHURCH CRESCENT FINCHLEY LONDON UNITED KINGDOM N3 1BG
<i>Date of Birth:</i>	05/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	MR KEITH CHARLES RUTHERFORD	<i>Address:</i>	8 THE MOORINGS 2 WILLOW WAY CHRISTCHURCH ENGLAND UNITED KINGDOM BH23 1JJ
<i>Date of Birth:</i>	21/09/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 17/07/2007, 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 17/07/2007

Name: **PEVEREL FREEHOLDS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**