



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/04/2009

Company Name: **RENAISI LIMITED**

Company Number: **03532867**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**RENAISI HOUSE 21
GARDEN WALK
LONDON
EC2A 3EQ**

*Register of
Members Address:*

**RENAISI HOUSE 21
GARDEN WALK
LONDON
EC2A 3EQ**

*Register of Debenture
Holders Address:*

**RENAISI HOUSE 21
GARDEN WALK
LONDON
EC2A 3EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GODWIN POI**

Address: **27 MONTREAL ROAD
ILFORD
ESSEX
IG1 4SH**

Director 1 :

Name: **MRS SARAH LOUISE ADAMS** *Address:* **THE OLD RECTORY WHITTON
CHURCH LANE
IPSWICH
SUFFOLK
IP1 6LT**

Date of Birth: **10/10/1962** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR LAURENCE PATRICK
HAMMILL** *Address:* **115 ELEANOR ROAD
LONDON
E8 1DN**

Date of Birth: **09/08/1944** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 3 :

Name: **MR JOHN HENRY HODSON** *Address:* **7 GROVE AVENUE
FINCHLEY
LONDON
N3 1QS**

Date of Birth: **15/07/1952** *Nationality:* **British** *Occupation:* **URBAN REGENERATION
CONSULTANT**

Director 4 :

Name: **ROBERT PEARCE** *Address:* **78 LANSDOWNE DRIVE
HACKNEY
LONDON
E8 3ER**

Date of Birth: **05/11/1961** *Nationality:* **British** *Occupation:* **NONE**

Director 5 :

Name: **MAUREEN PHILOGENE** *Address:* **9 PICKERING AVENUE
LONDON
E6 6BZ**

Date of Birth: **15/06/1961** *Nationality:* **British** *Occupation:* **OWNER**

Director 6 :

Name: **GODWIN POI**

Address: **27 MONTREAL ROAD
ILFORD
ESSEX
IG1 4SH**

Date of Birth: **09/11/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **MR JOHN KEVIN SUGRUE**

Address: **224 KENT HOUSE ROAD
BECKENHAM
KENT
BR3 1JN**

Date of Birth: **13/05/1950** *Nationality:* **British**

Occupation: **EXECUTIVE DIRECTOR
REGENERATIO**

Director 8 :

Name: **CLIVE TRITTON**

Address: **45 TURPINS LANE
WOODFORD GREEN
ESSEX
IG8 8AZ**

Date of Birth: **15/09/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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