



Companies House

AR01 (ef)

Annual Return



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Company Name: **RECIS LIMITED**

Company Number: **03721527**

Date of this return: **05/04/2016**

SIC codes: **77390**

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

Situation of Registered Office: **THE GEORGIAN HOUSE NIZELS LANE
HILDENBOROUGH
KENT
TN11 8NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WINSHIP**

Surname: **OLIVER**

Former names:

Service Address: **19 MOUNT PARK ROAD
EALING
LONDON
W5 2RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT HOWARD MILTON**

Surname: **HORNER**

Former names:

Service Address: **THE GEORGIAN HOUSE NIZELS LANE
HILDENBOROUGH
KENT
TN11 8NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	633231
		<i>Aggregate nominal value</i>	633231
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	633231
		<i>Total aggregate nominal value</i>	633231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **633231 ORDINARY shares held as at the date of this return**
Name: **MAGNOLIA CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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