



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENA LANGE LIMITED**

Company Number: **04476094**

Date of this return: **03/07/2010**

SIC codes: **5242**

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

Situation of Registered Office: **12 GRAFTON STREET
LONDON
W1S 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERTRAUD**

Surname: **BRAEUNIG**

Former names:

Service Address: **SCHWALBENSTRASSE 1**
HIRSCHAID
96114
GERMANY

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **GUNTHERT**

Former names:

Service Address: **SCHEINERSTRASSE 13
81671 MUNCHEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/02/1969** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-03
Name: M LANGE & CO GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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