



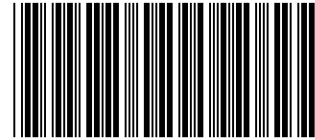
Companies House
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Annual Return

Company Name: **RENAISSANCE ENLIGHTENED BUILDING LIMITED**

Company Number: **04966080**



X03VYUTG

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **17/11/2007**

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

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

**GREENFIELD BUSINESS
PARK NO.2
GREENFIELD
HOLLYWELL
FLINTSHIRE
NORTH WALES, CH8 7HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KINGSPAN GROUP LIMITED**

Address: **BAGILLT ROAD
GREENFIELD BUSINESS PARK NO.
2
GREENFIELD
HOLLYWELL
CLWYD
ENGLAND CH8 7GJ**

Director 1:

Name: **MR DERMOT MULVIHILL** *Address:* **CLOVERHILL**
Date of Birth: **21/12/1949** **BALRATH ROAD**
Nationality: **IRISH** **KELLS**
Occupation: **DIRECTOR** **CO MEATH**
 IRELAND

Director 2:

Name: **BRENDAN MURTAGH** *Address:* **DUNHEEDA**
Date of Birth: **27/09/1945** **KINGSCOURT**
Nationality: **IRISH** **CO. CAVAN**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR GENE MURTAGH** *Address:* **BALLYBARRACK HOUSE**
Date of Birth: **18/05/1971** **ARDEE ROAD**
Nationality: **IRISH** **DUNDALK**
Occupation: **DIRECTOR** **CO. LOUTH**
 IRELAND

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>
A ORDINARY	41794	GBP4179.4
B ORDINARY	47474	GBP4747.4
C ORDINARY	75793	GBP7579.3
D ORDINARY	18984	GBP1898.4
TOTALS	184045	GBP18404.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41794 A ORDINARY Shares held as at 17/11/2007

Name: **BANRO HOLDINGS LIMITED**

Address: **GREENFIELD BUSINESS PARK
GREENFIELD
HOLYWELL
FLINTSHIRE
WALES**

Shareholding 2:

47474 B ORDINARY Shares held as at 17/11/2007

Name: **BANRO HOLDINGS LIMITED**

Address: **GREENFIELD BUSINESS PARK
GREENFIELD
HOLYWELL
FLINTSHIRE
WALES**

Shareholding 3:

75793 C ORDINARY Shares held as at 17/11/2007

Name: **BANRO HOLDINGS LIMITED**

Address: **GREENFIELD BUSINESS PARK
GREENFIELD
HOLYWELL
FLINTSHIRE
WALES**

Shareholding 4:

18984 D ORDINARY Shares held as at 17/11/2007

Name: **BANRO HOLDINGS LIMITED**

Address: **GREENFIELD BUSINESS PARK
GREENFIELD
HOLYWELL
FLINTSHIRE
WALES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**