



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8U3B59R**

*Received for filing in Electronic Format on the: 30/11/2008*

*Company Name:*     **RENAISSANCE ENLIGHTENED BUILDING LIMITED**

*Company Number:*   **04966080**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KINGSPAN GROUP LIMITED**

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

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*Director 1 :*

*Name:* **MR DERMOT MULVIHILL**

*Address:* **CLOVERHILL BALRATH ROAD  
KELLS  
CO MEATH  
IRELAND**

*Date of Birth:*

**21/12/1949**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR GENE MURTAGH**

*Address:* **BALLYBARRACK HOUSE ARDEE  
ROAD  
DUNDALK  
CO. LOUTH  
IRELAND**

*Date of Birth:*

**18/05/1971**

*Nationality:*

**Irish**

*Occupation:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008**

*Name:* **BANRO HOLDINGS LIMITED**

*Address:*

*Shareholding 2:*

**47474 B ORDINARY Shares held as at 30/11/2008**

*Name:*

**BANRO HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**75793 C ORDINARY Shares held as at 30/11/2008**

*Name:*

**BANRO HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/11/2008**

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