



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2010**

X42NRPKQ

Company Name: **Renaissance Enlightened Building Limited**

Company Number: **04966080**

Date of this return: **30/11/2010**

SIC codes: **2811**

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

Situation of Registered Office: **GREENFIELD BUSINESS PARK NO.2 GREENFIELD BUSINESS PARK
NO.2
GREENFIELD, HOLLYWELL
FLINTSHIRE
NORTH WALES, CH8 7HU
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSPAN GROUP LIMITED**

*Registered or
principal address:* **BAGILLT ROAD BAGILLT ROAD
GREENFIELD BUSINESS PARK NO. 2, GREENFIELD
HOLYWELL
CLWYD
ENGLAND
CH8 7GJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01447372**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DERMOT**

Surname: **MULVIHILL**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/12/1949** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GENE**

Surname: **MURTAGH**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/05/1971** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE A ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF A ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE IT HOLDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	41784
		<i>Aggregate nominal value</i>	4178.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.56196
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE A ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF A ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF A ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH A ORDINARY SHARE IT HOLDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	47474
		<i>Aggregate nominal value</i>	4747.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.56196
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE B ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF B ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF B ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH B ORDINARY SHARE IT HOLDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	75793
		<i>Aggregate nominal value</i>	7579.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.56196
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE C ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF C ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF C ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH C ORDINARY SHARE IT HOLDS.

Class of shares	D ORDINARY	<i>Number allotted</i>	18984
		<i>Aggregate nominal value</i>	1898.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.56196
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE D ORDINARY SHARE(S) SHALL HAVE THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. ON A SHOW OF HANDS EVERY HOLDER OF D ORDINARY SHARE(S) PRESENT IN PERSON OR BY PROXY (OR BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE. ON A POLL EVERY HOLDER OF D ORDINARY SHARE(S) SHALL HAVE ONE VOTE FOR EACH D ORDINARY SHARE IT HOLDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184045
		<i>Total aggregate nominal value</i>	18404.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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

<i>Shareholding 1</i>	: 41794 A ORDINARY shares held as at 2010-11-30
<i>Name:</i>	KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED
<i>Shareholding 2</i>	: 47474 B ORDINARY shares held as at 2010-11-30
<i>Name:</i>	KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED
<i>Shareholding 3</i>	: 75793 C ORDINARY shares held as at 2010-11-30
<i>Name:</i>	KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED

Shareholding 4 : 18984 D ORDINARY shares held as at 2010-11-30
Name: KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) 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.