



Companies House

AR01 (ef)

Annual Return



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X35ZCHHL

Company Name: **RENEL LIMITED**

Company Number: **05065447**

Date of this return: **05/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **78 GODDARD ROAD
BECKENHAM
KENT
BR3 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA NAA CHUBA**

Surname: **GREGORIO-DE SOUZA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EDNA NAA CHUBA**

Surname: **GREGORIO DE SOUZA**

Former names:

Service Address: **78 GODDARD RD
BECKENHAM
KENT
BR3 4BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 05/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ROMEO GREGORIO DE SOUZA**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **EDNA GREGORIO DE SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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