



Companies House
— for the record —

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Annual Return



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Company Name: **RENOIR C&T LIMITED**

Company Number: **05221738**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
EC1N 2SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **ONE LONDON WALL
LONDON
GU21 4QD**

Director 1 :

Name: **ROSALEEN BLAIR** *Address:* **FLAT 67 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX**

Date of Birth: **08/11/1965** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID MICHAEL HEATH** *Address:* **SILVADALE TILEMORE GARDENS
PETERSFIELD
HAMPSHIRE
GU32 2JH**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GORDON MCKENZIE
STUART**

Address: **65 STREATHBOURNE ROAD
LONDON
SW17 8RA**

Date of Birth: **09/07/1963**

Nationality: **BRITISH**

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>
ORDINARY A	500000	GBP25000
ORDINARY B	166452	GBP8322.6
<i>TOTALS</i>	666452	GBP33322.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY A Shares held as at 03/09/2008

Name: **CAPITAL RESOURCE CONSULTING GROUP LTD**
Address: **3 WATERHOUSE SQUARE
138 - 142 HOLBORN
LONDON
EC1N 2SW**

Shareholding 2:

166452 ORDINARY B Shares held as at 03/09/2008

Name:

CAPITAL RESOURCE CONSULTING GROUP LTD

Address:

3 WATERHOUSE SQUARE

138 - 142 HOLBORN

LONDON

EC1N 2SW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/10/2008**

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