



Annual Return

Company Name: **RENEURON GROUP PLC**

Company Number: **05474163**



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X5APVPRT

Company Name: **RENEURON GROUP PLC**

Company Number: **05474163**

Date of this return: **07/06/2016**

Sic Codes: **72110**

Company Type: **Public limited company**

Situation of **RENEURON PENCOED BUSINESS PARK PENCOED BRIDGEND**

Registered Office: **WALES CF35 5HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPUTERSHARE SERVICES PLC
THE PAVILIONS BRIDGWATER ROAD BRISTOL
ENGLAND BS13 8AE**

The following records have moved to the single alternative inspection location:
Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **HUNT**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN EDWARD**
Surname: **BERRIMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR SIMON CHRISTOPHER**
Surname: **CARTMELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **TIMOTHY HENRY**
Surname: **CORN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **SIR CHRISTOPHER**
Surname: **EVANS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1957**

Nationality: **UNITED
KINGDOM**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **PAUL BERNARD**
Surname: **HARPER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **CEO OLAV**
Surname: **HELLEBO**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1975**

Nationality: **NORWEGIAN**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

Company Director 7

Type: **Person**
Full Forename(s): **MICHAEL ELLIOTT**
Surname: **HUNT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **DR MICHAEL JOHN**
Surname: **OWEN**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1951** Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3164618541
Currency:	GBP	Aggregate nominal value:	31646185

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEN AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3164618541
		Total aggregate nominal value:	31646185
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return.

The company was not required to provide details of any shareholders.

Authorisation

Authenticated

This form was authorised by one of the following:

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

