



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNWMLV4

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **RE3 LIMITED**

Company Number: **05663734**

Date of this return: **30/06/2010**

SIC codes: **3720**

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

Situation of Registered Office: **GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATERINA**

Surname: **DE FEO**

Former names:

Service Address: **GROUND FLOOR WEST, 900 PAVILION DRIVE
NORTHAMPTON
UNITED KINGDOM
NN4 7RG**

Company Secretary 2

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **FAVIER TILSTON**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **ELLIS**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

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

Date of Birth: **29/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VICENTE FEDERICO**

Surname: **ORTS-LLOPIS**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NN4 7RG**

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

Date of Birth: **08/08/1962** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **TAYLER**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

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

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 4

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

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1959 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Company Director **5**

Type: **Person**

Full forename(s): **MARK RICHARD WILLIAM**

Surname: **TIPTON**

Former names:

Service Address: **GROUND FLOOR WEST 900 PAVILLION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

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

Date of Birth: **04/12/1969**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

Shareholding 1 : 10000 ORDINARY shares held as at 2010-06-30
Name: RE3 HOLDING 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.