



Companies House
— for the record —

363a^(ef)

Annual Return



XTHCXGSO

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **RENAISSANCE HEALTHCARE LIMITED**

Company Number: **05887194**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
NR30 1HE**

*Register of
Members Address:*

**SIXTY SIX, NORTH
QUAY
GREAT YARMOUTH
NORFOLK
NR30 1HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME LESLIE MUIR**

Address: **- WATER YETT
BURNTHILLS ROAD
LOCHWINNOCH
RENFREWSHIRE
PA12 4JR**

Director 1 :

Name: **GORDON HUGH MUIR**

Address: **- NORTH DOWNS HOUSE OLD
REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Date of Birth:

25/05/1962

Nationality:

BRITISH

Occupation:

MEDICAL DOCTOR

Director 2 :

Name: **GRAEME LESLIE MUIR**

Address: **- PARK COTTAGE
CHURCH LANE
LACEY GREEN
BUCKS
HP27 0QX**

Date of Birth:

19/11/1967

Nationality:

BRITISH

Occupation:

COMPANY 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	49900	GBP499
<i>TOTALS</i>		
	49900	GBP499.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24950 ORDINARY Shares held as at 26/07/2009

Name: **GORDON HUGH MUIR**

Address:

Shareholding 2:

24950 ORDINARY Shares held as at 26/07/2009

Name: **GRAEME MUIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2010**

Authenticated: **Yes**