



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

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*Company Name:* **Renedra Limited**

*Company Number:* **06151856**

*Date of this return:* **12/03/2016**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **27-29 OLD MARKET  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN KATHLEEN**

*Surname:* **ARDENER**

*Former names:*

*Service Address:* **32 VICTORY ROAD  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 2PU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TERENCE PETER**

*Surname:*                **ARDENER**

*Former names:*

*Service Address:*        **32 VICTORY ROAD  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 2PU**

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

*Date of Birth:*    **\*\*/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOAN KATHLEEN**

*Surname:* **ARDENER**

*Former names:*

*Service Address:* **32 VICTORY ROAD  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 2PU**

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

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN KATHLEEN ARDENER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE PETER ARDENER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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