



Companies House
— for the record —

363a_(ef)

Annual Return



XBQTN9NA

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **RELOTEC LIMITED**

Company Number: **06330685**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**168 GUBBINS LANE
HAROLD WOOD
RM3 0DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANNE SMITH**

Address: **74 LYNDHURST DRIVE
HORNCHURCH
ESSEX
RM11 1JY**

Director 1 :

Name: **STEVEN PAUL SMITH**

Address: **168 GUBBINS LANE
HAROLD WOOD
ESSEX
RM3 0DL**

Date of Birth: **04/09/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2008

Name:

STEVEN SMITH

Address:

168 GUBBINS LANE

HAROLD WOOD

ESSEX

ENGLAND

RM3 0DL

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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