



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Relotec Limited
<i>Company Number:</i>	06330685
<i>Date of this return:</i>	01/08/2012
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	193 HIGH STREET HORNCHURCH ESSEX ENGLAND RM11 3XT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PAUL**

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY PARTICULARS TO VOTING AND EQUITY RIGHTS.

Class of shares	PREFERENCE A SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE A SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

Class of shares	PREFERENCE B SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE B SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

Class of shares	PREFERENCE C SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE C SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN SMITH
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLIE SMITH
<i>Shareholding 3</i>	: 1 PREFERENCE A SHARE shares held as at the date of this return
<i>Name:</i>	STEVEN SMITH
<i>Shareholding 4</i>	: 1 PREFERENCE B SHARE shares held as at the date of this return
<i>Name:</i>	LESLIE SMITH
<i>Shareholding 5</i>	: 1 PREFERENCE C SHARE shares held as at the date of this return
<i>Name:</i>	ALAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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