



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RNO LIMITED**

Company Number: **06409725**

Date of this return: **25/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O PRINCESS YACHTS INTERNATIONAL PLC NEWPORT STREET
PLYMOUTH
DEVON
PL1 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **DUFFIN**

Former names:

Service Address: **APARTMENT 20 CLARENCE
10 ROYAL WILLIAM YARD STONEHOUSE
PLYMOUTH
PL1 3PA**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIPPE MARIE**

Surname: **FRANCHET**

Former names:

Service Address: **46 RUE DE PROVENCE
PARIS
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/08/1965** *Nationality:* **FRENCH**

Occupation: **PARTNER L CAPITAL**

Company Director 2

Type: **Person**

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

Surname: **GATES**

Former names:

Service Address: **CHERRYVALE TRERAGIN
HARROWBARROW
CALLINGTON
CORNWALL
PL17 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK GASTON**

Surname: **HOUEL**

Former names:

Service Address: **10 AVENUE FREDERIC LE PLAY**
 PARIS
 75007
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/07/1942** *Nationality:* **FRENCH**

Occupation: **ADMINISTRATION L CAPITAL**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID STEWART**

Surname: **KING**

Former names:

Service Address: **LISWELL MEADOW HOUSE
NEWTON FERRERS
PLYMOUTH
DEVON
PL8 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DANIEL ROBERT**

Surname: **PIETTE**

Former names:

Service Address: **23 AVENUE DES PLATANES
SAINT NOM LA BRETACHE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/06/1945** *Nationality:* **FRENCH**

Occupation: **CHAIRMAN MANAGING
PARTNER L CAPITAL**

Company Director **6**

Type: **Person**

Full forename(s): **ALEXANDRE JEAN MARIE EUGENE**

Surname: **SCHMITZ**

Former names:

Service Address: **RUE DES ERABLES 15
BRUSSELS
B-1040
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/07/1970** *Nationality:* **BELGIAN**

Occupation: **INVESTMENT DIRECTOR OF
COBEPA SA**

Company Director 7

Type: **Person**
Full forename(s): **EDUARDO SALVADOR**

Surname: **VELASCO**

Former names:

Service Address: **11 RUE ROGER BACON
PARIS
75017**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/04/1973** *Nationality:* **FRENCH**

Occupation: **INVESTMENT DIRECTOR L
CAPITAL**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY VOTING

Class of shares	B ORDINARY	<i>Number allotted</i>	1000000
		<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

B ORDINARY NON VOTING

Class of shares	PREFERENCE	<i>Number allotted</i>	62100000
		<i>Aggregate nominal value</i>	621000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66100000
		<i>Total aggregate nominal value</i>	661000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : 3000000 A ORDINARY shares held as at 2010-10-25

Name: RNO GROUP SCA

Shareholding 2 : 140000 B ORDINARY shares held as at 2010-10-25

Name: RNO GROUP SCA

Shareholding 3 : 62100000 PREFERENCE shares held as at 2010-10-25

Name: RNO GROUP SCA

Shareholding 4 : 200000 B ORDINARY shares held as at 2010-10-25

Name: DAVID STEWART KING

Shareholding 5 : 200000 B ORDINARY shares held as at 2010-10-25

Name: CHRISTOPHER JOHN LESLIE GATES

Shareholding 6 : 60000 B ORDINARY shares held as at 2010-10-25

Name: KEITH BROADBENT

Shareholding 7 : 50000 B ORDINARY shares held as at 2010-10-25

Name: IAN ANDREW DUFFIN

Shareholding 8 : 50000 B ORDINARY shares held as at 2010-10-25

Name: GRANT HOOPER

Shareholding 9 : 50000 B ORDINARY shares held as at 2010-10-25

Name: SARAH VEREY

Shareholding 10 : 0 B ORDINARY shares held as at 2010-10-25

Name: GEOFFREY KEMP

Shareholding 11 : 50000 B ORDINARY shares held as at 2010-10-25

Name: IAN MOSS

Shareholding 12 : 50000 B ORDINARY shares held as at 2010-10-25

Name: EUGENE VAN JAARVELDT

Shareholding 13 : 50000 B ORDINARY shares held as at 2010-10-25

Name: WILLIAN DANIEL GREEN

Shareholding 14 : 50000 B ORDINARY shares held as at 2010-10-25

Name: RUSSELL JOHN GALE

Shareholding 15 : 50000 B ORDINARY shares held as at 2010-10-25

Name: DAVID PYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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