

AR01 (ef)

Annual Return



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Company Name: RENDITION DESIGN LIMITED

Company Number: **07998542**

Date of this return: 20/03/2014

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

34 COACH DRIVE

EASTWOOD NOTTINGHAM

UNITED KINGDOM

NG16 3DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES

Surname: HARTSHORN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 23/12/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Carrena	GBP	Aggregate nominal value	2
Currency	GDI	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: JAMES HARTSHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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