



Companies House

AR01 (ef)

Annual Return



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Company Name: **RENZ (UK) LTD**

Company Number: **02679014**

Date of this return: **20/01/2016**

SIC codes: **28290**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director **1**

Type: **Person**
Full forename(s): **RAPHAEL CLEMENS**

Surname: **BARTH**

Former names:

Service Address: **RECHBERGSTRASSE 44**
 73540 HEUBACH
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1975** *Nationality:* **GERMAN**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **IAIN ROBERT**

Surname: **BULLOCK**

Former names:

Service Address: **2 OLD WELWYN MEWS
WELWYN BY PASS ROAD
WELWYN
HERTS
UNITED KINGDOM
AL6 9FJ**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	171000
		<i>Aggregate nominal value</i>	171000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171000
		<i>Total aggregate nominal value</i>	171000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **171000 ORDINARY shares held as at the date of this return**
Name: **CHR. RENZ GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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