



Companies House

**AR01** (ef)

**Annual Return**



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**X58OLU4A**

*Company Name:* **AGD RENEW LIMITED**

*Company Number:* **08091805**

*Date of this return:* **01/06/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **47 CHARINGWORTH DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
CV35 7SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GINA MARIA**

*Surname:* **RUYSSSEVELT**

*Former names:*

*Service Address:* **47 CHARINGWORTH DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7SY**

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*Company Director*    **1**

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

*Surname:*                           **RUYSSEVELT**

*Former names:*

*Service Address:*                **47 CHARINGWORTH DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7SY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL PHILIP**

*Surname:* **RUYSSSEVELT**

*Former names:*

*Service Address:* **47 CHARINGWORTH DRIVE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B. FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C. FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION. D. NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY. B. FULL RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. C. FULL RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION. D. NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : 40 ORDINARY A shares held as at the date of this return  
*Name:* DANIEL PHILIP RUYSEVELT

*Shareholding 2* : 40 ORDINARY B shares held as at the date of this return  
*Name:* ANDREW PETER RUYSEVELT

*Shareholding 3* : 40 ORDINARY B shares held as at the date of this return

Name: GINA RUYSSSEVELT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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