



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGD RENEW LIMITED**

Company Number: **08091805**

Date of this return: **01/06/2015**

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**

Company Director **1**

Type: **Person**

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

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: **27/08/1958**

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: **12/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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