



Companies House

AR01 (ef)

Annual Return



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Company Name: **Renato Lopes Design Ltd**

Company Number: **08715453**

Date of this return: **02/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT B 3 PYRLAND ROAD
LONDON
ENGLAND
N5 2JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RENATO**

Surname: **LOPES**

Former names:

Service Address: **82 Highbury Quadran
London
United Kingdom
N52 UA**

Country/State Usually Resident: **United Kingdom**

Date of Birth: ****/01/1975** *Nationality:* **Portuguese**

Occupation: **Product Designer**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **10 ORD shares held as at the date of this return**
Name: **RENATO LOPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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