



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RENOWN SERVICES INTERNATIONAL LIMITED**

Company Number: **01618493**

Date of this return: **05/07/2013**

SIC codes: **46760**

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

Situation of Registered Office: **MCMILLAN HOUSE UNITS 7-8
POLYGON BUSINESS CENTRE
BLACKTHORNE ROAD COLNBROOK
BERKSHIRE
SL3 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAREY LOUISE**

Surname: **BURT**

Former names:

Service Address: **48 STANFORD AVENUE
HASSOCKS
EAST SUSSEX
BN6 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **BURT**

Former names:

Service Address: **48 STANFORD AVENUE
HASOCKS
EAST SUSSEX
BN6 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CAREY LOUISE BURT**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **JUSTIN BURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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