



Companies House

AR01 (ef)

Annual Return



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Company Name: **RONAELE LIMITED**

Company Number: **05440820**

Date of this return: **29/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WEST CHARTERED ACCOUNTANTS OFFICE 2 GRESWOLDE
HOUSE
197B STATION ROAD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZARA ANN**

Surname: **FAIRBROTHER**

Former names:

Service Address: **3 BURY HALL
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5TH**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **FAIRBROTHER**

Former names:

Service Address: **3 BURY HALL
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5TH**

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

Date of Birth: **25/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON FAIRBROTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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