



Companies House

AR01 (ef)

Annual Return



X4LYXRMB

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Company Name: RESIN D'ETRE LIMITED

Company Number: 06449367

Date of this return: 10/12/2015

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: 13 FENWICK TERRACE
PRESTON ROAD
NORTH SHIELDS
TYNE & WEAR
NE29 0LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ANDREW**

Surname: **TROTTER**

Former names:

Service Address: **74 LINDSAY AVENUE
BLYTH
NORTHUMBERLAND
NE24 5EY**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN CORIN BELMORE**

Surname: **JOSEPH**

Former names:

Service Address: **23 KIRTON PARK TERRACE
PRESTON ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN VOTING ON MOTIONS AT AGM/EGM'S, AND IN THE DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 497 ORDINARY shares held as at the date of this return
Name: JONATHAN JOSEPH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOSEPH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOSEPH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SALLY HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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