



Companies House

AR01 (ef)

Annual Return



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Company Name: **REIN Enterprises Ltd**

Company Number: **09295254**

Date of this return: **04/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK
STORES ROAD
DERBY
UNITED KINGDOM
DE21 4BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN FRASER**

Surname: **STEWART**

Former names:

Service Address: **401 DUFFIELD ROAD ALLESTREE
DERBY
UNITED KINGDOM
DE22 2EQ**

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **STEWART**

Former names:

Service Address: **401 DUFFIELD ROAD ALLESTREE
DERBY
UNITED KINGDOM
DE22 2EQ**

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL THOMAS**

Surname: **STEWART**

Former names:

Service Address: **20A HEYWORTH STREET
DERBY
UNITED KINGDOM
DE22 3DL**

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **STEWART**

Former names:

Service Address: **7 ASHES AVENUE HULLAND WARD
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH ANN STEWART**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **IAN FRASER STEWART**

Shareholding 3 : **2 ORDINARY C shares held as at the date of this return**
Name: **NEIL ALEXANDER STEWART**

Shareholding 4 : **2 ORDINARY D shares held as at the date of this return**
Name: **RUSSELL THOMAS STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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