



Companies House
— for the record —

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Annual Return



X6BN9CPB

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Company Name: **RENAISSANCE THE BUILDING COMPANY LIMITED**

Company Number: **04646521**

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 WORTLEY
BUSINESS PARK
UPPER WORTLEY
COURT
LEEDS
WEST YORKSHIRE
LS12 4WE**

Details of Officers of the Company

Company Secretary 1:

Name: **KARIN ANNE SWINDELLS**

Address: **29 BELLERBY BROW
BRADFORD
WEST YORKSHIRE
BD6 3LA**

Director 1 :

Name: **MR JAMES HALL**

Address: **29 BELLERBY BROW
BUTTERSHAW
BRADFORD
WEST YORKSHIRE
BD6 3LA**

Date of Birth: **09/09/1976**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Director 2 :

Name: **JAYNE LOUISE SWINDELLS**

Address: **12 FOLLY HALL AVENUE
WIBSEY
BRADFORD
WEST YORKSHIRE
BD6 1UY**

Date of Birth: **30/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2008

Name: **MARTIN SWINDELLS**
Address: **12 FOLLY HALL AVENUE**
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 1UY

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**