



Companies House

AR01 (ef)

Annual Return



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X38003DS

Company Name: **Renetsaf Ltd**

Company Number: **08479181**

Date of this return: **08/04/2014**

SIC codes: **25940**

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

Situation of Registered Office: **GRAINSTORE 3 72 WESTON STREET
LONDON
ENGLAND
SE1 3QG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS ARIEL**

Surname: **CHEN**

Former names:

Service Address: **GRAINSTORE 3 72 WESTON STREET
LONDON
ENGLAND
SE1 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1987**

Nationality: **TAIWANESE**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**
Full forename(s): **DR TAMAN**

Surname: **POWELL**

Former names:

Service Address: **43 HAYES APARTMENTS THE HAYES
CARDIFF
UNITED KINGDOM
CF10 1AQ**

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

Date of Birth: **13/06/1971** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 08/04/2014 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: **ARIEL CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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