



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETRA LIMITED**

Company Number: **05676768**

Date of this return: **16/01/2016**

SIC codes: **01621**

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

Situation of Registered Office: **TAWNY COTTAGE PARK FARM
LOWER END
ALVESCOT
OXFORDSHIRE
OX18 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **HARTER**

Former names:

Service Address: **12 THORNHILL SQUARE
LONDON
N1 1BQ**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **HARTER**

Former names:

Service Address: **TAWNY COTTAGE
LOWER END
ALVESCOT
OXFORDSHIRE
OX18 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN HARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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