



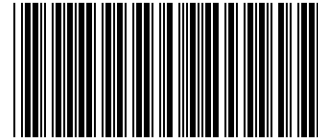
Companies House
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Annual Return

Company Name: **RENOV8ION LTD**

Company Number: **04520510**



Received for filing in Electronic Format on the: **24/09/2007**

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Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**23 SELWYN AVENUE
LONDON
E4 9LP**

Register of
Members Address:

**23 SELWYN AVENUE
LONDON
E4 9LP**

Register of Debenture
Holders Address:

**23 SELWYN AVENUE
LONDON
E4 9LP**

Details of Officers of the Company

Company Secretary:

Name: **TIM HAMER**

Address: **23 SELWYN AVENUE
LONDON E4 9LP**

Director 1:

Name: **PAUL MCNAUGHTON**
Date of Birth: **17/02/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **23 SELWYN AVENUE
LONDON E4 9LP**

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 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, 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 28/08/2007

Name: **PAUL MCNAUGHTON**

Address: **23 SELWYN AVENUE
LONDON E4 9LP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**