



Companies House
— for the record —

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Annual Return



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Company Name: **RENASCENCE INTERNATIONAL LIMITED**

Company Number: **04626434**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 LITTLE LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6BU**

*Register of
Members Address:*

**15 LITTLE LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6BU**

*Register of Debenture
Holders Address:*

**15 LITTLE LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6BU**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES
TRIBE**

Address: **15 LITTLE LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6BU**

Director 1 :

Name: **MARIA CECILIA COSTA
TRIBE**

Address: **15 LITTLE LANE
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6BU**

Date of Birth: **27/04/1976** *Nationality:* **Other**

Occupation: **MANAGEMENT
CONSULTANT**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/12/2008

Name:

MARIA CECILIA COSTA TRIBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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