



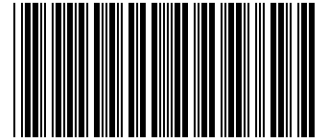
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Companies House
— for the record —

Annual Return

Company Name: RENUP LIMITED

Company Number: 03566101



XIL6TFM0

Received for filing in Electronic Format on the: 22/05/2006

Company Details

Period Ending: 18/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

32 MADDOX STREET
LONDON
W1S 1PU

Register of
Members Address:

32 MADDOX STREET
LONDON
W1S 1PU

Register of Debenture
Holders Address:

32 MADDOX STREET
LONDON
W1S 1PU

Details of Officers of the Company

Company Secretary:

Name: MR ANUP KUMAR SAGGAR

Address: 1 TOLLHOUSE LANE
SOUTH WALLINGTON SM6 9PA

Director 1:

Name: MR ANUP KUMAR SAGGAR
Date of Birth: 17/07/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 TOLLHOUSE LANE
SOUTH WALLINGTON SM6 9PA

Director 2:

Name: **RENUKA SAGGAR**
Date of Birth: **13/04/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 TOLLHOUSE LANE
SOUTH WALLINGTON
SURREY SM6 9PA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/05/2006

Name: **ANUP K. SAGGAR**

Address: **1 TOLLHOUSE LANE
WALLINGTON
SURREY SM6 9PA**

Shareholding 2:

50 ORDINARY Shares held as at 18/05/2006

Name: **R. SAGGAR**

Address: **1 TOLLHOUSE LANE
WALLINGTON
SURREY SM6 9PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**