



Companies House
— for the record —

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Annual Return



XZPYU44L

Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **RENOV8ION LTD**

Company Number: **04520510**

Company Details

Period Ending: **28/08/2008**

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 1:

Name: **TIM HAMER**

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

Director 1 :

Name: **PAUL MCNAUGHTON**

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

Date of Birth:

17/02/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

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 28/08/2008 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 28/08/2008

Name:

PAUL MCNAUGHTON

Address:

**23 SELWYN AVENUE
LONDON
E4 9LP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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