

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2010

Company Name: RENLIC SOFTWARE LIMITED

Company Number: 06589507

Date of this return: 10/05/2010

SIC codes: 7221

Company Type: Private company limited by shares

Situation of Registered

31 CAM DRIVE ELY

Office:

CAMBRIDGESHIRE

UNITED KINGDOM

CB6 2WH

Officers of the company

Company Secretary

Type: Person

Full forename(s): JOANNE LOUISE

Surname: **CROFTS**

Former names:

Service Address: 31 CAM DRIVE

ELY

CAMBRIDGESHIRE

CB6 2WH

Company Director 1

Type: Person

Full forename(s): NEIL EDWIN

Surname: CROFTS

Former names:

Service Address: 31 CAM DRIVE

ELY

CAMBRIDGESHIRE

CB6 2WH

Country/State Usually Resident: ENGLAND

Date of Birth: 11/02/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ONE VOTE PER SHARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 10/05/2010

Name: **NEIL CROFTS**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor