



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Relotec Limited**

*Company Number:* **06330685**

*Date of this return:* **01/08/2014**

*SIC codes:* **96090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **193 HIGH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 3XT**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **74 LYNHURST DRIVE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **168 GUBBINS LANE  
HAROLD WOOD  
ESSEX  
UNITED KINGDOM  
RM3 0DL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES CARRY PARTICULARS TO VOTING AND EQUITY RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE A SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE A SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE B SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE B SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

<b>Class of shares</b>	PREFERENCE C SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

THE PREFERENCE C SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

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**Statement of Capital (Totals)**

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<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

- Shareholding 1* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEVEN SMITH
- Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LESLIE SMITH
- Shareholding 3* : 1 PREFERENCE A SHARE shares held as at the date of this return  
*Name:* STEVEN SMITH
- Shareholding 4* : 1 PREFERENCE B SHARE shares held as at the date of this return  
*Name:* LESLIE SMITH
- Shareholding 5* : 1 PREFERENCE C SHARE shares held as at the date of this return  
*Name:* ALAN SMITH
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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.