Company Name: Remane Limited

Company Number: 01478210

Date of this return: 08/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE

Officers of the company
Company Secretary

Type: Person
Full forename(s): DR ALISON CHARLOTTE
Surname: STEWART
Former names:

Service Address: CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE
Company Director

Type: Person
Full forename(s): MR ALISTAIR JAMES
Surname: RAINSFORD
Former names:

Service Address: CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1940 Nationality: BRITISH
Occupation: ACCOUNTANT
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>DR ALISON CHARLOTTE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>STEWART</td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address:**

CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 5XE

**Country/State Usually Resident:** SCOTLAND

**Date of Birth:** 04/04/1953  
**Nationality:** BRITISH

**Occupation:** EDITOR
Statement of Capital (Share Capital)

Class of shares: ORDINARY

Number allotted: 2
Aggregate nominal value: 2

Currency: GBP

Amount paid per share: 1
Amount unpaid per share: 0

Prescribed particulars
SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 2
Total aggregate nominal value: 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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: 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR JAMES RAINSFORD

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: ALISON CHARLOTTE STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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