



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKLZBS

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Company Name: **Relotec Limited**

Company Number: **06330685**

Date of this return: **01/08/2013**

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**

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)

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

Prescribed particulars

THE ORDINARY SHARES CARRY PARTICULARS TO VOTING AND EQUITY RIGHTS.

Class of shares	PREFERENCE A 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 A SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

Class of shares	PREFERENCE B 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 B SHARES CARRY NO PARTICULARS TO VOTING OR EQUITY RIGHTS.

Class of shares	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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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.