Company Name: Remane Limited

Company Number: 01478210

Date of this return: 08/11/2013

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

Service Address: CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5XE
<table>
<thead>
<tr>
<th>Company Director</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type:</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s):</td>
<td>MR ALISTAIR JAMES</td>
</tr>
<tr>
<td>Surname:</td>
<td>RAINSFORD</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>CPC1 CAPITAL PARK FULBOURN CAMBRIDGE CAMBRIDGESHIRE UNITED KINGDOM CB21 5XE</td>
</tr>
<tr>
<td>Country/State Usually Resident:</td>
<td>SCOTLAND</td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>15/08/1940</td>
</tr>
<tr>
<td>Nationality:</td>
<td>BRITISH</td>
</tr>
<tr>
<td>Occupation:</td>
<td>ACCOUNTANT</td>
</tr>
</tbody>
</table>
Company Director  2

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

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

Country/State Usually Resident:  SCOTLAND

Date of Birth:  02/04/1953  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 08/11/2013 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  :  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.