



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4Q9Z6**

*Company Name:* **Relotec Limited**

*Company Number:* **06330685**

*Date of this return:* **01/08/2015**

*SIC codes:* **96090**

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

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

**Officers of the company**

*Company Director* 1

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

*Surname:* **SMITH**

*Former names:*

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

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

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

*Occupation:* **MANAGER**

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*Company Director* 2

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

*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**

## 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 PARTICULARS ARE ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>PREFERENCE A SHARES</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 PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE B SHARES</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 PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE C SHARES</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 PARTICULARS ARE NON VOTING AND NON EQUITY RIGHTS.**

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### Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 PREFERENCE C SHARES shares held as at the date of this return**  
*Name:* **ALAN PAUL SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ANNE SMITH**

*Shareholding 3* : **1 PREFERENCE B SHARES shares held as at the date of this return**  
*Name:* **LESLEY ANNE SMITH**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PAUL SMITH**

*Shareholding 5* : **1 PREFERENCE A SHARES shares held as at the date of this return**  
*Name:* **STEVEN PAUL 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.