AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 08/01/2015

Company Name: Remane Limited

Company Number: 01478210

Date of this return: 08/11/2014

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: 15/08/1940
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

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  ORINARY  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 08/11/2014 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  : 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.