



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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Company Name: **REDCATS (BRANDS) LIMITED**

Company Number: **00110433**

Date of this return: **22/10/2011**

SIC codes: **47910**

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

Situation of Registered Office: **2 HOLDSWORTH STREET
BRADFORD
WEST YORKSHIRE
BD1 4AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **FRANCOISE SUZANNE MARCELLE**

Surname: **DEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/12/1954** Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN CHRISTOPHER**

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HANS**

Surname: **OHLSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1971**

Nationality: **SWEDISH**

Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TRULUCK**

Former names:

Service Address: **1 KITTY FOLD
ADDINGHAM
ILKLEY
WEST YORKSHIRE
GREAT BRITAIN
LS29 0NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1980** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000100
		<i>Aggregate nominal value</i>	45000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO VOTING; (B) STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION; (C) STANDARD RIGHTS FOR ORDINARY SHARES AS RESPECTS CAPITAL, ABILITY TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000100
		<i>Total aggregate nominal value</i>	45000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **45000100 ORDINARY shares held as at the date of this return**
Name: **REDCATS (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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