



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMB1PU**

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

*Company Number:* **00110433**

*Date of this return:* **22/10/2012**

*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

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*Company Director* 2

Type: **Person**  
Full forename(s): MR ANDREW WILLIAM

Surname: ROBERTS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1954 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000100</b>
		<i>Aggregate nominal value</i>	<b>45000100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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.