



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDACELL LIMITED**

Company Number: **01863986**

Date of this return: **13/10/2012**

SIC codes: **17290**
25990
28990

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

Situation of Registered Office: **SYSTEMS HOUSE**
CENTRAL BUSINESS
MACKADOWN LANE BIRMINGHAM
WEST MIDLANDS
B33 0JL

Officers of the company

Company Secretary 1

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

Surname: **TALBOT**

Former names:

Service Address: **30 LICHFIELD ROAD
COLESHILL
BIRMINGHAM
NORTH WARWICKSHIRE
B46 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW JOHN RUDDICK**

Surname: **WHITE**

Former names:

Service Address: **EXHALL LODGE FARM
WIXFORD ROAD, ARDENS GRAFTON
ALCESTER
WARWICKSHIRE
B50 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JAMES RUDDICK**

Surname: **WHITE**

Former names:

Service Address: **SUMMER HILL FARM GRAFTON LANE
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE
B50 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS BANK (SUISSE) S.A.**

Shareholding 2 : **89 ORDINARY shares held as at the date of this return**
Name: **BARCLAY TRUST (SUISSE) S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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