



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **REDACELL LIMITED**

Company Number: **01863986**

Date of this return: **13/10/2009**

SIC codes: **2222**
2875
2924

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
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2009

Name: **BARCLAYS BANK (SUISSE) S.A.**

Address:

Shareholding 2:

89 ORDINARY Shares held as at 13/10/2009

Name:

BARCLAY TRUST (SUISSE) S.A.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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