



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDMAN FITTINGS LIMITED**

Company Number: **03857707**

Date of this return: **12/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **SPRING LANE
MALVERN LINK
MALVERN
WORCESTERSHIRE
WR14 1DA**

Officers of the company

Company Secretary 1

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1970** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **WELBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY UNRESTRICTED VOTING SHARES PARTICIPATING IN DIVIDENDS AND ENTITLING VOTE IN EVENT OF INSOLVENCY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: TRICORN GROUP 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.