



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

X6PLYPTT

Company Name: **REDWOOD CONSULTANCY (UK) LIMITED**

Company Number: **04610117**

Date of this return: **05/12/2010**

SIC codes: **6601**

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

Situation of Registered Office: **19 KEMPSHOTT ROAD
HORSHAM
WEST SUSSEX
RH12 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **COX**

Former names:

Service Address: **19 KEMPSHOTT ROAD
HORSHAM
WEST SUSSEX
RH12 2EX**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL WILLIAM HEARD**

Surname: **BAMSEY**

Former names:

Service Address: **BROOKLANDS FARM
VALEWOOD LANE BARNS GREEN
HORSHAM
WEST SUSSEX
RH13 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1965** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINACIAL
ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **COX**

Former names:

Service Address: **19 KEMPSHOTT ROAD
HORSHAM
WEST SUSSEX
RH12 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER THOMAS**

Surname: **VAKS**

Former names:

Service Address: **163 PRESTON DROVE
BRIGHTON
EAST SUSSEX
BN1 6FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL AND HAVE THE SAME VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 : 1600 ORDINARY shares held as at 2010-12-05
Name: PAUL BAMSEY

Shareholding 2 : 1600 ORDINARY shares held as at 2010-12-05
Name: PETER VAKS

Shareholding 3 : 1600 ORDINARY shares held as at 2010-12-05
Name: STEVEN COX

Shareholding 4 : 200 ORDINARY shares held as at 2010-12-05
Name: ALAN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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