



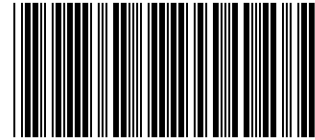
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Annual Return

Company Name: **REDCAR BROOK HOMES LIMITED**

Company Number: **05075836**



Received for filing in Electronic Format on the: **11/05/2005**

XCZ7P56F

Company Details

Period Ending: **17/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**UNIT 8 ACORN
BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S8 0TB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEENA RUSSELL**

Address: **FERN GLEN HOUSE
HATHERSAGE ROAD, DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3AB**

Director 1:

Name: **MEENA RUSSELL** *Address:* **FERN GLEN HOUSE**
Date of Birth: **12/09/1961** **HATHERSAGE ROAD, DORE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **SECRETARY** **SOUTH YORKSHIRE S17 3AB**

Director 2:

Name: **SIMON RICHARD RUSSELL** *Address:* **FERN GLEN HOUSE**
Date of Birth: **03/05/1961** **HATHERSAGE ROAD, DORE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **ACCOUNTANT** **SOUTH YORKSHIRE S17 3AB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 17/03/2005

Name: **SIMON RUSSELL**
Address: **FERN GLEN HOUSE**
HATHERSAGE ROAD
DORE
SHEFFIELD
SOUTH YORKSHIRE
BRITAIN S17 3AB

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : SIMON RUSSELL with 10000 ORDINARY on 17/03/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**