



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **REDI-161 LIMITED**

Company Number: **05092030**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRASSERIA EL PRADO
HIGH STREET
LALESTON
BRIDGEND
CF32 0LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARIA NATALIA DE
CELIS**

Address: **11 AUSTIN AVENUE
LALESTON
BRIDGEND
MIS GLAMORGAN
U.K.
CF32 0LG**

Director 1 :

Name: **JESUS DE CELIS**

Address: **GREEN ACRE HOUSE PENYBRYN
KENFIG HILL
BRIDGEND
MID GLAMORGAN
CF33 6RA**

Date of Birth: **19/12/1953** *Nationality:* **SPANISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARY SUZANNE
MARGARET DE CELIS**

Address: **GREEN ACRE HOUSE PENYBRYN
KENFIG HILL
BRIDGEND
CF33 6RA**

Date of Birth: **09/02/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/04/2009

Name: **JESUS DE CELIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**