



Companies House

AR01 (ef)

Annual Return



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X45B5ZWR

Company Name: **REDI-161 LIMITED**

Company Number: **05092030**

Date of this return: **02/04/2015**

SIC codes: **56101**

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

Situation of Registered Office: **BRASERIA EL PRADO HIGH STREET
LALESTON
BRIDGEND
MID GLAMORGAN
CF32 0LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRASERIA EL PRADO HIGH STREET
LALESTON
BRIDGEND
MID GLAMORGAN
WALES
CF32 0LD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA NATALIA**

Surname: **DE CELIS-PROBERT**

Former names:

Service Address: **20 RHODFA MES
BROADLANDS
BRIDGEND
MID GLAMORGAN
GREAT BRITAIN
CF31 5BF**

Company Director ***1***

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

Surname: **DE CELIS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY SUZANNE MARGARET**

Surname: **DE CELIS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECIEVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: JESUS DE CELIS

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: MARIA NATALIA DE CELIS-PROBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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