



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDWING SOLUTIONS LIMITED**

Company Number: **05415902**

Date of this return: **06/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **23 DARK LANE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **PETTITT**

Former names:

Service Address: **23 DARK LANE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5BS**

Company Director **1**

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

Surname: **EDMUNDS**

Former names:

Service Address: **35 SPRING VALE ROAD**
 WEBHEATH
 REDDITCH
 WORCESTERSHIRE
 B97 5RW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEWART MICHAEL**

Surname: **EDMUNDS**

Former names:

Service Address: **35 SPRING VALE ROAD
WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1971** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL DIVIDEND RIGHTS BUT NO VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL DIVIDEND RIGHTS BUT NO VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL DIVIDEND RIGHTS BUT NO VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL DIVIDEND RIGHTS BUT NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	2004
		<i>Total aggregate nominal value</i>	2004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **IMOGEN EDMUNDS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **STEWART EDMUNDS**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-03-31
Name: **CHRISTOPHER PETTITT**

Shareholding 4 : 1 E ORDINARY shares held as at the date of this return
Name: WENDY PETTITT

Shareholding 5 : 1800 ORDINARY shares held as at the date of this return
Name: IMOGEN EDMUNDS

Shareholding 6 : 1 C ORDINARY shares held as at the date of this return
Name: STEWART EDMUNDS

Authorisation

Authenticated

This form was authorised by one of the following:

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