



Companies House

AR01 (ef)

Annual Return



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Company Name: REDETEC LIMITED

Company Number: 06399133

Date of this return: 15/10/2014

SIC codes: 84250

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 FIFTH STREET
THE VILLAGE
TRAFFORD PARK
MANCHESTER
M17 1JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE CLARE**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ERNEST**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

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 15/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ANTHONY WHITTLE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: OLIVER HOPWOOD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALAN ROBINSON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: TREVOR GREENWOOD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name:

MALCOLM NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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