



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDIWELD LIMITED**

Company Number: **01557007**

Date of this return: **24/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HIGH MARCH
HIGH MARCH INDUSTRIAL ES
DAVENTRY
NORTHAMPTONSHIRE
NN11 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY MICHAEL**

Surname: **BUTLER**

Former names:

Service Address: **6 - 10 NEWMAN LANE
ALTON
HAMPSHIRE
ENGLAND
GU34 2QR**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENZIL ROBERT ONSLOW**

Surname: **HOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RODERICK DUGALD**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	312329
		<i>Aggregate nominal value</i>	312329
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312329
		<i>Total aggregate nominal value</i>	312329

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **312329 ORDINARY shares held as at the date of this return**
Name: **REDIWELD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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