



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDVERS DESIGN CONCEPTS LTD**

Company Number: **07440965**

Date of this return: **16/11/2012**

SIC codes: **71111**

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

Situation of Registered Office: **107 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **BRAY**

Former names:

Service Address: **9 FLETCHER DRIVE
DISLEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 2ND**

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY MICHAEL**

Surname: **PIKE**

Former names:

Service Address: **8 HILLSIDE GROVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5EP**

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF 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 16/11/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: GREGORY MICHAEL PIKE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JOHN CHRISTOPHER BRAY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MARK SHENTON ALLISON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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