



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWK0C8**

*Company Name:* **REDACELL LIMITED**

*Company Number:* **01863986**

*Date of this return:* **13/10/2015**

*SIC codes:* **17290**  
**25990**  
**28990**

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

*Situation of Registered Office:* **SYSTEMS HOUSE**  
**CENTRAL BUSINESS**  
**MACKADOWN LANE BIRMINGHAM**  
**WEST MIDLANDS**  
**B33 0JL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **30 LICHFIELD ROAD  
COLESHILL  
BIRMINGHAM  
NORTH WARWICKSHIRE  
B46 1EG**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW JOHN RUDDICK**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **EXHALL LODGE FARM  
WIXFORD ROAD, ARDENS GRAFTON  
ALCESTER  
WARWICKSHIRE  
B50 4LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM JAMES RUDDICK**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **SUMMER HILL FARM GRAFTON LANE  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE  
B50 4LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **BARCLAYS BANK (SUISSE) S.A.**

*Shareholding 2* : **89 ORDINARY shares held as at the date of this return**  
*Name:* **BARCLAY TRUST (SUISSE) S.A.**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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