



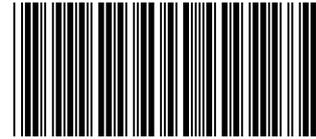
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Companies House
— for the record —

Annual Return

Company Name: REDECRAFT LIMITED

Company Number: 02789209



XLOF5NBO

Received for filing in Electronic Format on the: 23/02/2007

Company Details

Period Ending: 12/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASHDOWNNE
SOUTHEND ROAD
SOUTHEND BRADFIELD
READING
RG7 6EU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS CHRISTINE ELIZABETH EVANS **Address:** ASHDOWNE SOUTHEND ROAD
SOUTHEND BRADFIELD
READING RG7 6EU

Director 1:

Name: MRS CHRISTINE ELIZABETH EVANS **Address:** ASHDOWNE SOUTHEND ROAD
SOUTHEND BRADFIELD
READING RG7 6EU
Date of Birth: 19/02/1952
Nationality: ENGLISH
Occupation: TEACHER

Director 2:

Name: **MR ROBIN VINCENT EVANS** *Address:* **ASHDOWNE SOUTHEND ROAD
SOUTHEND BRADFIELD
READING RG7 6EU**
Date of Birth: **08/12/1947**
Nationality: **BRITISH**
Occupation: **COMPUTER SYSTEM
DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	220	GBP220
TOTALS	220	GBP220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

155 ORDINARY Shares held as at 12/02/2007

Name: **C.E. EVANS**
Address: **ASHDOWNE
SOUTHEND ROAD SOUTHEND
READING RG7 6EU**

Shareholding 2:

10 ORDINARY Shares held as at 12/02/2007

Name: **JANET EVANS**
Address: **ASHDOWNE
SOUTHEND ROAD SOUTHEND
READING RG7 6EU**

Shareholding 3:

10 ORDINARY Shares held as at 12/02/2007

Name: **KAREN EVANS**

Address: **ASHDOWNE
SOUTHEND ROAD SOUTHEND
READING RG7 6EU**

Shareholding 4:

45 ORDINARY Shares held as at 12/02/2007

Name: **R.V. EVANS**

Address: **ASHDOWNE
SOUTHEND ROAD SOUTHEND
READING RG7 6EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**