



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDDWERKS LIMITED**

Company Number: **02896074**

Date of this return: **08/02/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/OPARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICE PRESIDENT FINANCE JEAN JOSEPH**

Surname: **BELANGER**

Former names:

Service Address: **8100 RAVELLO RIDGE COVE
AUSTIN
TEXAS 78735
UNITED STATES**

Company Secretary 2

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

Surname: **NEVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **VICE PRESIDENT FINANCE JEAN JOSEPH**

Surname: **BELANGER**

Former names:

Service Address: **8100 RAVELLO RIDGE COVE
AUSTIN
TEXAS 78735
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **01/05/1954** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2932039
		<i>Aggregate nominal value</i>	87961.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2932039
		<i>Total aggregate nominal value</i>	87961.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2932039 ORDINARY shares held as at 2011-02-08**
Name: **REDDWERKS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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