



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2011**

Company Name: **REDEC LIMITED**

Company Number: **02948037**

Date of this return: **13/07/2011**

SIC codes: **4544**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE CAROLE**

Surname: **MOORE**

Former names:

Service Address: **HILLCREST MILL HILL
KINGSNORTH
ASHFORD
KENT
TN23 3EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER COLIN**

Surname: **MOORE**

Former names:

Service Address: **HILLCREST MILL HILL
KINGSNORTH
ASHFORD
KENT
TN23 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1983**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **HILLCREST MILL HILL
KINGSNORTH
ASHFORD
KENT
TN23 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**
Occupation: **PAINTER**

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

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : **60 ORDINARY shares held as at 2011-07-13**
Name: **COLIN MOORE**

Shareholding 2 : **40 ORDINARY shares held as at 2011-07-13**
Name: **ANNE MOORE**

Shareholding 3 : **6 B ORDINARY shares held as at 2011-07-13**

Name:

CHRISTOPHER MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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