



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDMADE LIMITED**

Company Number: **03396438**

Date of this return: **02/07/2012**

SIC codes: **68100**

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

Situation of Registered Office: **EPWORTH HOUSE 25 CITY ROAD
LONDON
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL NUNNERLEY**

Surname: **HALL**

Former names:

Service Address: **8 GREAT JAMES STREET
LONDON
WC1N 3DF**

Company Secretary 2

Type: **Person**
Full forename(s): **AUDREY**

Surname: **O'SULLIVAN**

Former names:

Service Address: **BASEMENT FLAT 2
56 LOFTUS ROAD
LONDON
W12 7EN**

Company Director **1**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **FLAT B**
 19 QUEENS GATE PLACE
 LONDON
 SW7 5NY

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

Date of Birth: **12/09/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PADRAIC O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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