



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REDMADE LIMITED**

*Company Number:* **03396438**

*Date of this return:* **02/07/2013**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ONE POUND ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF VOTE, DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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.