



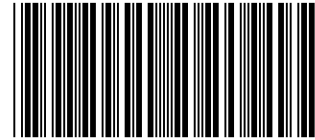
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REDRAT LIMITED**

*Company Number:* **04561686**



*Received for filing in Electronic Format on the:* **16/10/2007**

XTHWTTUJ

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*Company Details*

*Period Ending:* **14/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3002**

*Registered Office:*  
*Address:*

**ABBEY HOUSE  
51 HIGH STREET  
SAFFRON WALDEN  
CB10 1AF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VERA DODGE**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN CB11 3DN**

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*Director 1:*

*Name:* **CHRISTOPHER JAMES  
DODGE**

*Address:* **52 SOUTH ROAD  
SAFFRON WALDEN CB11 3DN**

*Date of Birth:* **25/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 2:

Name: **VERA DODGE**  
Date of Birth: **11/01/1966**  
Nationality: **GERMAN**  
Occupation: **ADMINISTRATOR**

Address: **52 SOUTH ROAD**  
**SAFFRON WALDEN CB11 3DN**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 14/10/2007**

Name: **CHRISTOPHER JAMES DODGE**

Address: **52 SOUTH ROAD**  
**SAFFRON WALDEN CB11 3DN**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 14/10/2007**

Name: **VERA DODGE**

Address: **52 SOUTH ROAD**  
**SAFFRON WALDEN**  
**ESSEX CB11 3DN**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **16/10/2007** Authenticated: **Yes (E/W)**