



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **REDRAT LIMITED**

*Company Number:* **04561686**

*Date of this return:* **14/10/2013**

*SIC codes:* **26200**

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

*Situation of Registered Office:* **ABBAY HOUSE  
51 HIGH STREET  
SAFFRON WALDEN  
CB10 1AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C/O BENTEN & CO  
ABBEY HOUSE 51 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VERA**

*Surname:* **DODGE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR CHRISTOPHER JAMES**

*Surname:*                **DODGE**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **VERA**

*Surname:*                **DODGE**

*Former names:*

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

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

*Date of Birth:*    **11/01/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS - ONE SHARE, ONE VOTE. ALL SHARES RANK PARI PASSU IN RESPECT OF BOTH DIVIDEND AND CAPITAL PAYMENTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **VERA DODGE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES DODGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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