



Companies House

**AR01** (ef)

**Annual Return**



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**X4JI3956**

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*Company Name:* **REDRAT LIMITED**

*Company Number:* **04561686**

*Date of this return:* **14/10/2015**

*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:*    **\*\*/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:* **\*\*/01/1966**

*Nationality:* **GERMAN**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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**

## *Authorisation*

*Authenticated*

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

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