



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDECON LTD**

Company Number: **04749804**

Date of this return: **30/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **KEMP HOUSE CITY ROAD
LONDON
EC1V 2NX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IRECON LIMITED**

*Registered or
principal address:* **KEMP HOUSE CITY ROAD
LONDON
GREAT BRITAIN
EC1V 2NX**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **HRB 13298**

Company Director 1

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

Surname: **LINNEMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1947** *Nationality:* **GERMAN**
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 30/04/2016 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: **DIRK LINNEMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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