



*Companies House*  
— for the record —

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

**Annual Return**



**XVT177WW**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **STACO REDMAN LIMITED**

*Company Number:* **05064463**

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### *Company Details*

*Period Ending:* **05/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of  
Members Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of Debenture  
Holders Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS  
B90 4HE**

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### *Director 1 :*

*Name:* **MARCUS PETRUS JOSEF  
MARIA DERKS**

*Address:* **MERSELOSEWEG 98 5801 CE VENRAY  
HOLLAND**

*Date of Birth:* **20/03/1964**    *Nationality:* **Dutch**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR IAN JOSEPH DOCHERTY**    *Address:* **274 HARBORNE PARK ROAD  
HARBORNE  
BIRMINGHAM  
B17 0BL**

*Date of Birth:* **18/11/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR PETER FRANCIS  
LOMBARDI

Address: 73 KEMPS GREEN ROAD  
BALSALL COMMON  
WEST MIDLANDS  
CV7 7QF

Date of Birth: 17/06/1945    Nationality: British

Occupation: DIRECTOR

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Director 4 :

Name: FRANCISCUS JACCO VAN  
WILGEN

Address: BONNERHOEK 6 9461 AG GIETEN  
HOLLAND

Date of Birth: 13/01/1968    Nationality: Danish

Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	162500	GBP162500.00
ORDINARY-B	162500	GBP162500.00
TOTALS		
	325000	GBP325000.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**162500 ORDINARY-A Shares held as at 05/03/2009**

*Name:* **ARCO REUVER BV**

*Address:*

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*Shareholding 2:*

**162500 ORDINARY-B Shares held as at 05/03/2009**

*Name:* **REDMAN FISHER ENGINEERING LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**