



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Staco Redman Limited**

Company Number: **05064463**

Date of this return: **05/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARCUS PETRUS JOSEF MARIA**

Surname: **DERKS**

Former names:

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

Country/State Usually Resident: **HOLLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN RICHARD**

Surname: **KIRKUP**

Former names:

Service Address: **17 NEWHAM AVENUE
MIDDLESBROUGH
TEESIDE
ENGLAND
ENGLAND
TS5 7PL**

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	162500
		<i>Aggregate nominal value</i>	162500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'A' SHARES CARRY ONE VOTE AND RANK EQUALLY WITH ORDINARY 'B' SHARES SAVE THAT: A) ORDINARY 'A' SHARES CARRY THE RIGHT TO APPOINT (AND REMOVE) UP TO 3 'A' DIRECTORS; AND B) AT ANY MEETING ORDINARY 'A' SHAREHOLDERS VOTING IN ANY NUMBER CARRY AN EQUAL NUMBER OF VOTES AS ORDINARY 'B' SHAREHOLDERS VOTING IN ANY NUMBER.

Class of shares	ORDINARY-B	<i>Number allotted</i>	162500
		<i>Aggregate nominal value</i>	162500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 'B' SHARES CARRY ONE VOTE AND RANK EQUALLY WITH ORDINARY 'A' SHARES SAVE THAT: A) ORDINARY 'B' SHARES CARRY THE RIGHT TO APPOINT (AND REMOVE) UP TO 3 'B' DIRECTORS; AND B) AT ANY MEETING ORDINARY 'B' SHAREHOLDERS VOTING IN ANY NUMBER CARRY AN EQUAL NUMBER OF VOTES AS ORDINARY 'A' SHAREHOLDERS VOTING IN ANY NUMBER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325000
		<i>Total aggregate nominal value</i>	325000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **162500 ORDINARY-A shares held as at the date of this return**
Name: **STACO HOLDING BV**

Shareholding 2 : **162500 ORDINARY-B shares held as at the date of this return**
Name: **REDMAN FISHER ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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