



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 02/04/2014

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*Company Name:* **Staco Redman Limited**

*Company Number:* **05064463**

*Date of this return:* **05/03/2014**

*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*    **1**

*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**

*Company Director* 2

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

*Surname:* **MOCKEL**

*Former names:*

*Service Address:* **BEECKER STR 32 41179  
MONCHENGLADBACH  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **28/04/1954** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **2 CLAUDE AVENUE  
LINTHORPE  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS5 5PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JACK GE-LOF**

*Surname:* **THIBAUDIER**

*Former names:*

*Service Address:* **PO BOX 4786 5953 ZR REUVER  
MOLENWEG  
5953 JR  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **30/09/1967** *Nationality:* **DUTCH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>162500</b>
		<i>Aggregate nominal value</i>	<b>162500</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 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.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>162500</b>
		<i>Aggregate nominal value</i>	<b>162500</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>325000</b>
		<i>Total aggregate nominal value</i>	<b>325000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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.