



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REDI-161 LIMITED**

*Company Number:* **05092030**

*Date of this return:* **02/04/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **BRASSERIA EL PRADO  
HIGH STREET  
LALESTON  
BRIDGEND  
CF32 0LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BRASERIA EL PRADO HIGH STREET  
LALESTON  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF32 0LD**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS MARIA NATALIA</b>
<i>Surname:</i>	<b>DE CELIS-PROBERT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>11 AUSTIN AVENUE LALESTON BRIDGEND MIS GLAMORGAN CF32 0LG</b>

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR JESUS**

*Surname:*                        **DE CELIS**

*Former names:*

*Service Address:*              **GREEN ACRE HOUSE PENYBRYN  
KENFIG HILL  
BRIDGEND  
MID GLAMORGAN  
CF33 6RA**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **19/12/1953**

*Nationality:*   **SPANISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS MARY SUZANNE MARGARET**

*Surname:*                        **DE CELIS**

*Former names:*

*Service Address:*              **GREEN ACRE HOUSE  
PENYBRYN  
KENFIG HILL  
BRIDGEND  
CF33 6RA**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **09/02/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 02/04/2010**

*Name:* **JESUS DE CELIS**

*Address:*

## *Authorisation*

*Authenticated*

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

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