



Companies House
— for the record —

AR01 (ef)

Annual Return



XVZ08JYG

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **REDIGER LIMITED**

Company Number: **05113361**

Date of this return: **27/04/2010**

SIC codes: **4534**

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

Situation of Registered Office: **31 MAIN STREET
KIRBY BELLARS
MELTON MOWBRAY
LE14 2EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER LEIGH**

Surname: **BURTON**

Former names:

Service Address: **31 HARRINGTON WAY
OAKHAM
RUTLAND
LE15 6SE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER LEIGH**

Surname: **BURTON**

Former names:

Service Address: **31 HARRINGTON WAY
OAKHAM
RUTLAND
LE15 6SE**

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

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN CHARLES**
Surname: **COLE**
Former names:
Service Address: **31 MAIN STREET
KIRBY BELLARS
MELTON MOWBRAY
LE14 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES MUST BE OFFERED TO THE COMPANY AND NOT SOLD TO A THIRD PARTY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

50 ORDINARY Shares held as at 27/04/2010

Name: **CHRISTOPHER BURTON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/04/2010

Name: **BRIAN COLE**

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.