



Companies House
— for the record —

AR01 (ef)

Annual Return



X281269U

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Company Name: **REVADER (H264) LIMITED**

Company Number: **05395817**

Date of this return: **17/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR IMPERIAL HOUSE
15 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART FREDERICK**

Surname: **CALDECOURT**

Former names:

Service Address: **83 CORNWALL ROAD
RUISLIP MANOR
MIDDLESEX
HA4 6AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART FREDERICK**

Surname: **CALDECOURT**

Former names:

Service Address: **83 CORNWALL ROAD
RUISLIP MANOR
MIDDLESEX
HA4 6AH**

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

Date of Birth: **13/01/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **PRITCHARD**

Former names:

Service Address: **HAZEL HURST
CRANE STREET
WREXHAM
CLWYD
LL14 3AB**

Country/State Usually Resident: **WREXHAM**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	159
		<i>Aggregate nominal value</i>	159
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159
		<i>Total aggregate nominal value</i>	159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **44 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN JAMES PRITCHARD**

Shareholding 2 : **79 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STUART FREDERICK CALDECOURT**

Shareholding 3 : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LESLIE BEVERLEY**

Shareholding 4 : **12 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES STUART CALDECOURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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