



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXBA63TH**

*Received for filing in Electronic Format on the:* **09/10/2008**

*Company Name:* **REDWING INSTALLATIONS LIMITED**

*Company Number:* **05915755**

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### *Company Details*

*Period Ending:* **24/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 REDWING DRIVE  
HUNTINGDON  
CANNOCK  
STAFFORDSHIRE  
WS12 4TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL FOWLER**

*Address:* **37 REDWING DRIVE  
HUNTINGDON  
CANNOCK  
STAFFORDSHIRE  
WS12 4TH**

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*Director 1 :*

*Name:* **PAUL FOWLER**

*Address:* **37 REDWING DRIVE  
HUNTINGDON  
CANNOCK  
STAFFORDSHIRE  
WS12 4TH**

*Date of Birth:*

**07/10/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAN PETER VERMEER**

*Address:* **158 SHARON WAY  
HEDNESFORD  
STAFFORDSHIRE  
WS12 2NP**

*Date of Birth:*

**13/11/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 24/08/2008**

*Name:* **PAUL FOWLER**  
*Address:* **37 REDWING DRIVE**  
**HUNTINGTON**  
**CANNOCK**  
**STAFFORDSHIRE**  
**WS12 4TH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 24/08/2008**

*Name:* **JAN PETER VERMEER**  
*Address:* **158 SHARON WAY**  
**HEDNESFORD**  
**STAFFORDSHIRE**  
**WS12 2NP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**