



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDWING INSTALLATIONS LIMITED**

Company Number: **05915755**

Date of this return: **24/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **37 REDWING DRIVE
HUNTINGDON
CANNOCK
STAFFORDSHIRE
WS12 4TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PAUL**

Surname: **FOWLER**

Former names:

Service Address: **8 BRACKEN ROAD
HUNTINGTON
CANNOCK
STAFFORDSHIRE
GREAT BRITAIN
WS12 4NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR. PAUL**

Surname: **FOWLER**

Former names:

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

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JAN PETER**

Surname: **VERMEER**

Former names:

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

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

Date of Birth: **13/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FOWLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN PETER VERMEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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