



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **REDHEATH LIMITED**

Company Number: **06589295**

Date of this return: **09/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WILMOT HOUSE ST JAMES'S COURT
FRIARGATE
DERBY
DE1 1BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP DAVID**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES - RIGHTS AS PER THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

1 ORDINARY Shares held as at 09/05/2010

Name: **NEIL MORGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **ROBERT MORGAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/05/2010

Name: **PHILIP MORGAN**

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.