



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDSTONE CENTRE LIMITED**

Company Number: **07240895**

Date of this return: **30/04/2011**

SIC codes: **8010**

8022

8042

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

Situation of Registered Office: **WILLOW HOUSE SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK HUGH**

Surname: **REDSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **REDSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1957** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK HUGH**

Surname: **REDSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE ORDINARY OR PREFERENCE SHALL HAVE ONE VOTE B) PREFERENCE SHARES SHALL BE PAID A DIVIDEND BEFORE ORDINARY SHARES C) BUT BOTH CLASSES SHALL BE ENTITLED IN RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND D) THE SHARES (BOTH ORDINARY AND PREFERENCE) ARE ONLY REDEEMABLE OUT OF CAPITAL ON APPLICATION BY THE SHAREHOLDERS AND FOLLOWING A SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS AT AN ORDINARY GENERAL MEETING OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PREFERENCE SHARES CARRY ONE VOTE PER SHARE AND FOR ALL PURPOSES EXCEPT THE DISTRIBUTION OF DIVIDENDS RANK EQUAL WITH ORDINARY SHARES. B) WITH RESPECT TO DIVIDENDS PREFERENCE SHARES RECEIVE A DIVIDEND BEFORE ORDINARY SHARES AND HAVE THE FIRST CALL ON ANY DISTRIBUTION OF PROFITS. C) PREFERENCE SHARES RANK EQUAL WITH RESPECT ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND D) PREFERENCE SHARES MAY ONLY BE REDEEMED FOLLOWING A BINDING AGREEMENT BETWEEN THE PREFERENCE SHAREHOLDER(S) AND THE COMPANY AND APPROVED BY A SPECIAL RESOLUTION OF ALL THE SHAREHOLDERS. IF MORE SHARES ARE OFFERED FOR SALE THAN ARE REQUIRED TO BE REDEEMED THESE ARE TO BE SCALED BACK UNTIL THE REQUIRED NUMBER OF SHARES REQUIRED IS REACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	410
		<i>Total aggregate nominal value</i>	410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 200 PREFERENCE shares held as at 2011-04-30

Name: PATRICK REDSTONE

Shareholding 2 : 110 ORDINARY shares held as at 2011-04-30

Name: PATRICK REDSTONE

Shareholding 3 : 100 ORDINARY shares held as at 2011-04-30

Name: CHRISTINE REDSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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