



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEKNGK60

Received for filing in Electronic Format on the: **21/05/2010**

---

*Company Name:* **REDHOUSE CONTRACTS LIMITED**

*Company Number:* **SC358575**

*Date of this return:* **23/04/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **POND INDUSTRIAL PARK WHITBURN ROAD  
BATHGATE  
EH48 2HR**

**Officers of the company**

---

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN**

*Surname:*                        **MCCORMICK**

*Former names:*

*Service Address:*              **THE BYRE  
2 EAST TORPHIN STEADINGS, HARBURN  
WEST CALDER  
EH55 8RR**

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

*Date of Birth:*    **19/03/1965**                              *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARK**

*Surname:*                        **WARDROP**

*Former names:*

*Service Address:*              **8 DALZIEL COURT  
STONEYBURN  
BATHGATE  
WEST LOTHIAN  
EH47 8BU**

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

*Date of Birth:*    **03/07/1963**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING RIGHTS: EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HAND EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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 23/04/2010**

*Name:* **STEVE MCCORMICK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/04/2010**

*Name:* **MARK WARDROP**

*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.