



Companies House
— for the record —

AR01 (ef)

Annual Return



X81DLFBU

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **REDTEC SERVICES LIMITED**

Company Number: **06436728**

Date of this return: **26/11/2009**

SIC codes: **4534**

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

Situation of Registered Office: **9 SEVERN MANOR GARDENS, ARELEY
KINGS, STOURPORT
WORCS.
DY13 0LX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALLY RUTH**

Surname: **SPENCER**

Former names:

Service Address: **9 SEVERN MANOR GARDENS
STOURPORT
WORCS
DY13 0LY**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **SPENCER**

Former names:

Service Address: **9 SEVERN MANOR GARDENS
ARELEY KINGS
STOURPORT
WORCS
DY13 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**

Occupation: **DESIGN DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

51 ORDINARY Shares held as at 26/11/2009

Name:

RICHARD SPENCER

Address:

Shareholding 2:

49 ORDINARY Shares held as at 26/11/2009

Name:

SALLY SPENCER

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.