



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHRVZTTL**

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*Company Name:* **REDI-161 LIMITED**

*Company Number:* **05092030**

*Date of this return:* **02/04/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **BRASSERIA EL PRADO  
HIGH STREET  
LALESTON  
BRIDGEND  
CF32 0LD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BRASERIA EL PRADO HIGH STREET  
LALESTON  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF32 0LD**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA NATALIA**

*Surname:* **DE CELIS-PROBERT**

*Former names:*

*Service Address:* **11 AUSTIN AVENUE  
LALESTON  
BRIDGEND  
MIS GLAMORGAN  
U.K.  
CF32 0LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JESUS**

*Surname:*                                **DE CELIS**

*Former names:*

*Service Address:*                        **GREEN ACRE HOUSE PENYBRYN  
KENFIG HILL  
BRIDGEND  
MID GLAMORGAN  
CF33 6RA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/12/1953**                                *Nationality:*    **SPANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY SUZANNE MARGARET**

*Surname:* **DE CELIS**

*Former names:*

*Service Address:* **GREEN ACRE HOUSE  
PENYBRYN  
KENFIG HILL  
BRIDGEND  
CF33 6RA**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>VOTING RIGHTS</b>          |                 |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>VOTING SHARES</b>          |                   |                                |           |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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* : 90 ORDINARY shares held as at 2011-04-02  
10 shares transferred on 2010-05-07

*Name:* JESUS DE CELIS

*Shareholding 2* : 10 A ORDINARY shares held as at 2011-04-02

*Name:* MARIA NATALIA DE CELIS-PROBERT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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