



Companies House

AR01 (ef)

Annual Return



X4JI685N

Received for filing in Electronic Format on the: **05/11/2015**

Company Name: **REDLANE CONSTRUCTION LTD**

Company Number: **08724926**

Date of this return: **09/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 HARTLAND COTTAGES
HARTFIELD
EAST SUSSEX
TN7 4HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ALLEN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW MICHAEL**

Surname: **KING**

Former names:

Service Address: **2 HARTLAND COTTAGES
HARTFIELD
EAST SUSSEX
UNITED KINGDOM
TN7 4HB**

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

Date of Birth: ****/09/1985**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN ALLEN COOK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MICHAEL KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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