



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12PPWMQ

Company Name: **REDECRAFT LIMITED**

Company Number: **02789209**

Date of this return: **12/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **ASHDOWNE SOUTHEND ROAD
BRADFIELD SOUTHEND
READING
BERKSHIRE
RG7 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **EVANS**

Former names:

Service Address: **ASHDOWNE SOUTHEND ROAD
SOUTHEND BRADFIELD
READING
RG7 6EU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **EVANS**

Former names:

Service Address: **ASHDOWNE SOUTHEND ROAD
SOUTHEND BRADFIELD
READING
RG7 6EU**

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

Date of Birth: **19/02/1952** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN VINCENT**

Surname: **EVANS**

Former names:

Service Address: **ASHDOWNE SOUTHEND ROAD
SOUTHEND BRADFELD
READING
RG7 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEM DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **155 ORDINARY shares held as at the date of this return**
Name: **C.E. EVANS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **R.V. EVANS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KAREN EVANS**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JANET EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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