



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MENV36

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Company Name: **REDWAY CONSULTANTS LIMITED**

Company Number: **02995828**

Date of this return: **29/11/2013**

SIC codes: **45310**

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

Situation of Registered Office: **9 THE MALTSTERS
14 WETMORE ROAD
BURTON ON TRENT
STAFFS
DE14 1LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **HEMSLEY**

Former names:

Service Address: **9 THE MALTSTERS
WETMORE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1951** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL RIGHT PER SHARE HOLDING FOR DIVIDENDS AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LINDSAY MARY HEMSLEY**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ALAN HEMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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