



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDWATER UK LIMITED**

Company Number: **04509849**

Date of this return: **13/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **5 BUCKINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY
GU16 8XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **FONE**

Former names:

Service Address: **5 BUCKINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY
GU16 8XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **FONE**

Former names:

Service Address: **5 BUCKINGHAM WAY
FRIMLEY
CAMBERLEY
SURREY
GU16 8XE**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PETER CLIFTON**

Surname: **YOUNG**

Former names:

Service Address: **314 WILDFLOWER LANE
SPEARFISH
SOUTH DAKOTA
UNITED STATES OF AMERICA
57783**

Country/State Usually Resident: **USA**

Date of Birth: **16/05/1953** *Nationality:* **USA**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND FULL ALLOCATION OF ASSETS IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN FONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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