Received for filing in Electronic Format on the: 09/12/2013

Company Name: REDCARE LOGISTICS LIMITED

Company Number: 05645697

Date of this return: 06/12/2013

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: POLYMER COURT HOPE STREET
                                DUDLEY
                                WEST MIDLANDS
                                DY2 8RS

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR KEITH DAVID
Surname: WHYLE

Former names:

Service Address: 107 HIGH HADEN ROAD
CRADLEY HEATH
WARLEY
WEST MIDLANDS
B64 7PW
Company Director

Type: Person
Full forename(s): MR KEVIN
Surname: PITTS

Former names:

Service Address: 19 INGRESS PARK AVENUE
GREENHITHE
KENT
UNITED KINGDOM
DA9 9XJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1969    Nationality: BRITISH
Occupation: LOGISTICS CONSULTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars
SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars
SHARES ISSUED WITH NO VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE COMPANY.

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</table>

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SHARES ISSUED WITH NO VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE COMPANY.
Class of shares | C ORDINARY | Number allotted | 1
| | | Aggregate nominal value | 1
| Currency | GBP | Amount paid per share | 1
| | | Amount unpaid per share | 0

Prescribed particulars
SHARES ISSUED WITH NO VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE COMPANY.

Class of shares | D ORDINARY | Number allotted | 1
| | | Aggregate nominal value | 1
| Currency | GBP | Amount paid per share | 1
| | | Amount unpaid per share | 0

Prescribed particulars
SHARES ISSUED WITH NO VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE COMPANY.

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**Statement of Capital (Totals)**

| Currency | GBP | Total number of shares | 104
| | | Total aggregate nominal value | 104

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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*
Name: KEVIN PITTS

*Shareholding 2*
Name: KEVIN PITTS

*Shareholding 3*
Name: GAIL PITTS

*Shareholding 4*
Name: KEVIN PITTS

SHAREHOLDING 4: 1 B ORDINARY shares held as at the date of this return
Name: KEVIN PITTS
Shareholding: 5
Name: GAIL PITTS

Autherisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.