Company Name: REDCARE LOGISTICS LIMITED

Company Number: 05645697

Date of this return: 06/12/2015

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 1

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: **/06/1969 Nationality: BRITISH
Occupation: LOGISTICS CONSULTANT
### Statement of Capital

(Share Capital)

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

**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>A Ordinary</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B Ordinary</th>
<th>Number allotted</th>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
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**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    C ORDINARY
Number allotted    1
Aggregate nominal value    1
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
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.

Statement of Capital (Totals)

<table>
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<tbody>
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<td>Total number of shares</td>
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<tr>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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
Name: KEVIN PITTS

Shareholding 2
Name: KEVIN PITTS

Shareholding 3
Name: GAIL PITTS

Shareholding 4
Name: KEVIN PITTS

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Name: KEVIN PITTS

Shareholding: 5
Name: GAIL PITTS

Authorisation

Authenticated

This form was authorised by one of the following:

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