AR01 (cf)

Annual Return

Company Name: REDCARE LOGISTICS LIMITED

Company Number: 05645697

Date of this return: 06/12/2012

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDNARY</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Number allotted</strong></td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Aggregate nominal value</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Amount paid per share</strong></td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</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></th>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Number allotted</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Aggregate nominal value</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount unpaid per share</strong></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></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Number allotted</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Aggregate nominal value</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Amount unpaid per share</strong></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.
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.

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**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>104</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>104</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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** 
Name: KEVIN PITTS

**Shareholding 2** 
Name: KEVIN PITTS

**Shareholding 3** 
Name: DAVID HYLAND

1 shares transferred on 2012-12-06
Shareholding 4
Name: GAIL PITTS

Shareholding 5
Name: STUART GAMBLE

Shareholding 6
Name: KEVIN PITTS

Shareholding 7
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.