



Companies House
— for the record —

363a_(ef)

Annual Return



XQJO07BC

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **RED BANK MANUFACTURING COMPANY LIMITED**

Company Number: **00257614**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2682

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS
VIRLEY TYSON**

Address: **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **JONATHAN COOK**

Address: **FLAT 3 24 MONMOUTH ROAD
LONDON
W2 4UT**

Date of Birth: **27/06/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON**

Address: **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTIAN LECLERCQ** *Address:* **2 COURT DRIVE
MAIDENHEAD
BERKSHIRE
SL6 8LX**

Date of Birth: **13/09/1965** *Nationality:* **Belgian** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR DAVID JOHN
SZYMANSKI** *Address:* **'ROSSENDALE' TOP LANE
MELLS FROME
SOMERSET
ENGLAND
BA11 3QN**

Date of Birth: **17/11/1954** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **MRS WENDY JANE TROTT** *Address:* **14 PARTRIDGE LANE BROMHAM
BEDFORD
BEDS
ENGLAND
MK43 8PQ**

Date of Birth: **02/11/1966** *Nationality:* **British** *Occupation:* **TRADING SERVICES
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	6000000	GBP6000000
<i>TOTALS</i>		
	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000000 ORDINARY £1 Shares held as at 30/10/2008

Name:

HANSON BUILDING PRODUCTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**