



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2013**

X2B1MMG2

Company Name: **RED BUTTON PRODUCTIONS LIMITED**

Company Number: **01904680**

Date of this return: **21/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **34A HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **BOWLES**

Former names:

Service Address: **ESHER PLACE LODGE
59 MORE LANE
ESHER
SURREY
KT10 8AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **BOWLES**

Former names:

Service Address: **ESHER PLACE LODGE 59 MORE LANE
ESHER
SURREY
KT10 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE FULLY IN DIVIDENDS AND, ON A WINDING UP, IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN BOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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