



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K491TN

*Company Name:* RED-D-ARC LIMITED

*Company Number:* 02117903

*Date of this return:* 25/10/2014

*SIC codes:* 77390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* STATION ROAD INDUSTRIAL ESTATE STATION ROAD SUTTON  
ST HELENS  
MERSEYSIDE  
WA9 3JG

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DIRECTOR ROBERT**

Surname: **YOUNG JR**

Former names:

Service Address: **290 LINDEN LANE  
MERION STATION  
PENNSYLVANIA 19066  
UNITED STATES**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROSS ALFRED**

Surname: **MCCRORIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1978** Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS M**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **2809 HARGRAVE STREET  
PHILADELPHIA  
PHILADELPHIA PA 19136  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/06/1953** *Nationality:* **UNITED STATES**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS FULLY PAID, SHALL BE REGISTERED UNLESS IT SHALL FIRST BE APPROVED BY THE DIRECTORS WHO MAY REFUSE TO DO SO.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RED-D-ARC (UK) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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