Companies House

AR01 (ef)

Annual Return

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Company Name:	**RED-D-ARC LIMITED**
Company Number:	**02117903**
Date of this return:	**25/10/2015**
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

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: ****/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: ****/06/1953** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **RED-D-ARC (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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