



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJQULCM

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **REDNET LIMITED**

Company Number: **02303859**

Date of this return: **04/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **STANFORD HOUSE
GARRETT FIELD
BIRCHWOOD
WARRINGTON
WA3 7BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Secretary **2**

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**
Surname: **MORRIS**
Former names:
Service Address: **WEY COTTAGE**
 WEY ROAD
 WEYBRIDGE
 SURREY
 KT13 8HN

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY SIMON**
Surname: **MORRIS**
Former names:
Service Address: **WEY COTTAGE**
 WEY ROAD
 WEYBRIDGE
 SURREY
 KT13 8HN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON THE WINDING UP) RIGHT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30000 ORDINARY A Shares held as at 04/06/2010

Name: **TALKTALK CORPORATE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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