



Companies House
— for the record —

AR01 (ef)

Annual Return



XGWZLTOA

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **REDFOOT DESIGN LIMITED**

Company Number: **03517735**

Date of this return: **22/02/2011**

SIC codes: **7440**

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

Situation of Registered Office: **129B HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY SIMON**

Surname: **ROBINS**

Former names:

Service Address: **102 THE BAULK
BIGGLESWADE
BEDFORDSHIRE
SG18 0QA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICTORIA ALICE**

Surname: **ROBINS**

Former names:

Service Address: **102 THE BAULK
BIGGLESWADE
BEDFORDSHIRE
SG18 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **SADLER**

Former names:

Service Address: **ARCHERS FARM
HAWSCOMBE END ROAD
SHILLINGTON
HERTS
SG5 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18377
		<i>Aggregate nominal value</i>	18377
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18377
		<i>Total aggregate nominal value</i>	18377

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 4594 ORDINARY shares held as at 2011-02-22
Name: TIMOTHY SIMON ROBINS

Shareholding 2 : 4594 ORDINARY shares held as at 2011-02-22
Name: VICTORIA ALICE ROBINS

Shareholding 3 : 9189 ORDINARY shares held as at 2011-02-22
Name: FIONA SADLER

Authorisation

Authenticated

This form was authorised by one of the following:

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