



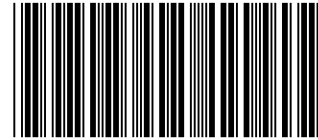
Companies House
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Annual Return

Company Name: **RED BOX DESIGN GROUP LIMITED**

Company Number: **03565924**



X5MNFQ5L

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **18/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE99 1SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PRIMA SECRETARY LIMITED**

Address: **ST ANNS WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE NE1
3DX**

Director 1:

Name: **ANDREW MARK CLARK**
Date of Birth: **02/03/1959**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **51 BATH TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE3 1UJ**

Director 2:

Name: **BARRY FARRAR** *Address:* **4 QUEENS GARDENS
BENTON
NEWCASTLE UPON TYNE
TYNE & WEAR NE12 9PL**
Date of Birth: **05/02/1966**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **ALAN JOHN SMITH** *Address:* **HERWOOD
DARLINGTON ROAD
DURHAM DH1 3SS**
Date of Birth: **18/12/1949**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	600000	GBP600000
TOTALS	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

539999 ORDINARY Shares held as at 18/05/2007

Name: **ALAN JOHN SMITH**
Address: **HERWOOD
DARLINGTON ROAD
DURHAM DH1 3SS**

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2007

Name: **ELLEN SMITH**
Address: **HERWOOD
DARLINGTON ROAD
DURHAM
COUNTY DURHAM DH1 3SS**

Shareholding 3:

60000 ORDINARY Shares held as at 18/05/2007

Name:

ANDREW MARK CLARK

Address:

**51 BATH TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM NE3 1UJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**