



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X234HZWI**

*Received for filing in Electronic Format on the:* **21/05/2008**

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

*Company Number:* **03565924**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PRIMA SECRETARY LIMITED**      *Address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
NE1 3DX**

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### *Director 1 :*

*Name:*    **ANDREW MARK CLARK**      *Address:*    **51 BATH TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1UJ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/03/1959**                      **British**                      **ARCHITECT**

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### *Director 2 :*

*Name:*    **BARRY FARRAR**      *Address:*    **4 QUEENS GARDENS  
BENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE12 9PL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/02/1966**                      **British**                      **ARCHITECT**

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Director 3 :

Name: ALAN JOHN SMITH

Address: HERWOOD DARLINGTON ROAD  
DURHAM  
DH1 3SS

Date of Birth: 18/12/1949

Nationality: British

Occupation: ARCHITECT

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**540000 ORDINARY Shares held as at 18/05/2008**

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

*Shareholding 2:*

**0 ORDINARY Shares held as at 18/05/2008  
1 DISPOSED OF IN PERIOD ON 04/06/2007**

*Name:*

**ELLEN SMITH**

*Address:*

**HERWOOD DARLINGTON ROAD  
DURHAM  
COUNTY DURHAM  
DH1 3SS**

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*Shareholding 3:*

**60000 ORDINARY Shares held as at 18/05/2008**

*Name:*

**ANDREW MARK CLARK**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**