



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

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

Company Number: **03565924**

Company Details

Period Ending: **18/05/2009**

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

Director 1 :

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

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

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
<i>TOTALS</i>		
	600000	GBP600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450000 ORDINARY Shares held as at 18/05/2009
15000 DISPOSED OF IN PERIOD ON 05/12/2008
12000 DISPOSED OF IN PERIOD ON 05/12/2008
63000 DISPOSED OF IN PERIOD ON 05/12/2008

Name: **ALAN JOHN SMITH**

Address:

Shareholding 2:

75000 ORDINARY Shares held as at 18/05/2009

Name: **ANDREW MARK CLARK**

Address:

Shareholding 3:

75000 ORDINARY Shares held as at 18/05/2009

Name:

BARRY FARRAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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