



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0SYUA**

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

*Company Number:* **03565924**

*Date of this return:* **18/05/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **- ST. NICHOLAS CHARE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 1RJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW MARK**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **RED BOX DESIGN GROUP LIMITED ST. NICHOLAS CHARE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 1RJ**

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

*Date of Birth:*    **02/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **FARRAR**

*Former names:*

*Service Address:* **RED BOX DESIGN GROUP LIMITED ST. NICHOLAS CHARE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 1RJ**

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

*Date of Birth:* **05/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **RED BOX DESIGN GROUP LIMITED ST. NICHOLAS CHARE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 1RJ**

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

*Date of Birth:*    **18/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600000</b>
		<i>Total aggregate nominal value</i>	<b>600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK CLARK**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY FARRAR**

*Shareholding 3* : **450000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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