



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y21CTS

Company Name: **RED STACK TECH LIMITED**

Company Number: **03659692**

Date of this return: **30/10/2015**

SIC codes: **62020**
63110

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

Situation of Registered Office: **FARR HOUSE 27-30 RAILWAY STREET**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1QS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **ANTHONY**

Former names:

Service Address: **PRIMROSE HOUSE BURNHAM ROAD
LATCHINDON
CHELMSFORD
ESSEX
ENGLAND
CM3 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **COOK**

Former names:

Service Address: **TYRINGHAM HOUSE TYRINGHAM
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER BENJAMIN**

Surname: **LOUTH**

Former names:

Service Address: **2 CHURCH HILL LITTLE WALTHAM**
 CHELMSFORD
 ESSEX
 ENGLAND
 CM3 3LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: RED STACK TECHNOLOGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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