



Companies House
— for the record —

363a_(ef)

Annual Return



XIZ3BAGI

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

Company Name: **23RED LIMITED**

Company Number: **03974936**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**20 NORTHDOWN STREET
LONDON
UNITED KINGDOM
N1 9BG**

*Register of
Members Address:*

**20 NORTHDOWN
STREET
LONDON
UNITED KINGDOM
N1 9BG**

*Register of Debenture
Holders Address:*

**20 NORTHDOWN
STREET
LONDON
UNITED KINGDOM
N1 9BG**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE STEPHANIE ASSCHER**

Address: **2 HADLEY GARDENS
LONDON
W4 4NX**

Director 1 :

Name: **JANE STEPHANIE ASSCHER**

Address: **2 HADLEY GARDENS
LONDON
W4 4NX**

Date of Birth: **17/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBIN BARTLETT**

Address: **34 HIGHFIELD ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5UA**

Date of Birth: **07/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHANIE ANNE DRAKES** *Address:* **2 HUNTINGDON DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1BW**

Date of Birth: **10/05/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **PHILIPPA DUNNING** *Address:* **12 AVENUE MANSIONS
SISTERS AVENUE
LONDON
SW11 5SL**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **SEAN KINMONT** *Address:* **31A HOLLAND STREET
LONDON
W8 4LX**

Date of Birth: **15/01/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **CAROL LOUISE PINDER**

Address: **5 ELSWORTHY COURT
PRIMROSE HILL
LONDON
NW3 3DU**

Date of Birth: **09/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **GREG THORPE**

Address: **106 EFFRA ROAD
WIMBLEDON
LONDON
SW19 8PR**

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **ADAM MCKENZIE WYLIE**

Address: **WOODLEIGH HOUSE KNAPP LANE
COALEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5AR**

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 17/04/2009

Name: **SEAN KINMONT**

Address:

Shareholding 2:

30000 ORDINARY Shares held as at 17/04/2009

Name: **ADAM WYLIE**

Address:

Shareholding 3:

7000 ORDINARY Shares held as at 17/04/2009

Name:

23RED TRUSTEE LTD

Address:

Shareholding 4:

30000 ORDINARY Shares held as at 17/04/2009

Name:

JANE ASSCHER

Address:

Shareholding 5:

3000 ORDINARY Shares held as at 17/04/2009

Name:

PHILIPPA DUNNING

Address:

Authorisation

Authoriser Designation: **director**

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

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