



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTTC77**

*Company Name:* **RED TAPE COMPANY SERVICES LIMITED**

*Company Number:* **04032684**

*Date of this return:* **12/07/2014**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **73 COLUMBIA AVENUE**  
**SUTTON IN ASHFIELD**  
**NOTTS**  
**NG17 2GZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **SPIBY**

*Former names:*

*Service Address:* **73 COLUMBIA AVENUE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 2GZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **APRIL KERRY**

*Surname:*                **SPIBY**

*Former names:*

*Service Address:*        **73 COLUMBIA AVENUE  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 2GZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES SHALL HAVE EQUAL VOTING RIGHTS, ANY DIVIDENDS SHALL BE PAYABLE IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH MEMBER AND IN THE EVENT OF A WINDING-UP SHALL BE ENTITLED TO PARTICIPATE IN ANY CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SPIBY

*Shareholding 2* : 4999 ORDINARY shares held as at the date of this return  
*Name:* APRIL KERRY SPIBY

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## *Authorisation*

*Authenticated*

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

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