



Companies House
— for the record —

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Annual Return



X5AN64S1

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **23RED TRUSTEE LIMITED**

Company Number: **04078642**

Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC codes:

7487

*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:

COMPANY DIRECTOR

Director 2 :

Name: **SEAN KINMONT**

Address: **31A HOLLAND STREET
LONDON
W8 4LX**

Date of Birth:

15/01/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ADAM MCKENZIE WYLIE Address: LITTLE PLESTOR
MARSTON MEYSEY
WILTSHIRE
SN6 6LQ

Date of Birth: 03/07/1969 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2007

Name: 23 RED LTD
Address: 20 NORTHDOWN STREET
LONDON
UNITED KINGDOM
N1 9BG

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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