



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **23RED TRUSTEE LIMITED**

*Company Number:* **04078642**

*Date of this return:* **21/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 NORTHDOWN STREET  
LONDON  
UNITED KINGDOM  
N1 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE STEPHANIE**

*Surname:* **ASSCHER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANE STEPHANIE**

*Surname:*                **ASSCHER**

*Former names:*

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

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

*Date of Birth:*    **17/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SEAN**

*Surname:*                            **KINMONT**

*Former names:*

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

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

*Date of Birth:*    **15/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM MCKENZIE**

*Surname:*                                **WYLIE**

*Former names:*

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

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

*Date of Birth:*    **03/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>X</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-21**  
*Name:* **23 RED LTD**

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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.