



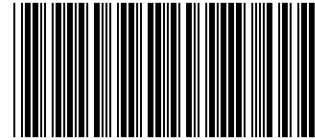
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RED SPOT (UK) LIMITED

**Company Number:** 04158923



Received for filing in Electronic Format on the: 19/02/2008

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### Company Details

**Period Ending:** 13/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7460**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MIDDLEBOROUGH HOUSE**  
**16 MIDDLEBOROUGH HOUSE**  
**COLCHESTER**  
**ESSEX**  
**CO1 1QT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN JANE KENSLEY

**Address:** 61 BRIDPORT WAY  
BRAINTREE  
ESSEX CM7 9FP

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**Director 1:**

**Name:** DAVID PAUL HARDING  
**Date of Birth:** 23/07/1964  
**Nationality:** BRITISH  
**Occupation:** SECURITY CONSULTANT

**Address:** 61 BRIDPORT WAY  
BRAINTREE  
ESSEX CM7 9FP

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**50 ORDINARY Shares held as at 13/02/2008**

*Name:* **DAVID PAUL HARDING**

*Address:* **61 BRIDPORT WAY  
BRAINTREE  
ESSEX CM7 9FP**

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### *Shareholding 2:*

**50 ORDINARY Shares held as at 13/02/2008**

*Name:* **SUSAN JANE KENSLEY**

*Address:* **61 BRIDPORT WAY  
BRAINTREE  
ESSEX CM7 9FP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**