



Companies House
— for the record —

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Annual Return



XTNVJ7OM

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

Company Number: **04158923**

Company Details

Period Ending: **13/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE KENSLEY**

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

Director 1 :

Name: **DAVID PAUL HARDING**

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

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name:

SUSAN JANE KENSLEY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2009

Name:

DAVID PAUL HARDING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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