



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

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

Company Number: **04158923**

Date of this return: **13/02/2010**

SIC codes: **7460**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE
16 MIDDLEBOROUGH HOUSE
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **KENSLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **HARDING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE ISSUED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

50 ORDINARY Shares held as at 13/02/2010

Name: **SUSAN JANE KENSLEY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/02/2010

Name: **DAVID PAUL HARDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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