



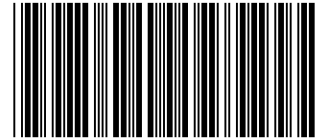
Companies House
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Annual Return

Company Name: **EQUITY RED STAR LIMITED**

Company Number: **04298118**



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Received for filing in Electronic Format on the: **28/05/2007**

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LIBRARY HOUSE, NEW ROAD At Registered Office
BRENTWOOD
ESSEX
CM14 4GD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VICTORIA LOUISE CUGGY**

Address: **1 CANON ROAD
LITTLE DUNMOW
DUNMOW
ESSEX CM6 3GF**

Director 1:

Name: **RICHARD MARK
BREWSTER**

Address: **FLAT 6 3 POND ROAD
BLACKHEATH
LONDON SE3 9JL**

Date of Birth: **12/05/1956**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

<i>Name:</i>	DOUGLAS MICHAEL MORGAN	<i>Address:</i>	TRENTAMS CHAPEL ROAD FINGRINGHOE ESSEX CO5 7AU
<i>Date of Birth:</i>	19/02/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

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	50000001	GBP50000001
TOTALS	50000001	GBP50000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000001 ORDINARY Shares held as at 01/05/2007

Name: **EQUITY INSURANCE HOLDINGS LIMITED**

Address: **LIBRARY HOUSE
NEW ROAD
BRENTWOOD
ESSEX CM14 4GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**