



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X62VM0G2**

*Received for filing in Electronic Format on the:* **10/06/2008**

*Company Name:* **REDWING COACHES LIMITED**

*Company Number:* **04344046**

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### *Company Details*

*Period Ending:* **15/12/2006**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**10 DYLAN ROAD  
LONDON  
SE24 0HL**

*Register of  
Members Address:*

**10 DYLAN ROAD  
OFF MILKWOOD ROAD  
LONDON  
SE24 0HL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JAMES BARBROOK**    *Address:* **35 ST ANNES ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL2 1LQ**

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*Director 1 :*

*Name:* **MATTHEW JAMES  
BARBROOK**    *Address:* **35 ST ANNES ROAD  
ST ALBANS  
HERTFORDSHIRE  
AL2 1LQ**

*Date of Birth:* **08/08/1968**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **LIAM GRIFFIN**    *Address:* **64 BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 4RU**

*Date of Birth:* **09/03/1973**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 15/12/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 15/12/2006**

*Name:* **PULLMANOR LTD**  
*Address:* **10 DYLAN ROAD**  
**OFF MILKWOOD ROAD HERNE HILL**  
**LONDON**  
**SE24 0HL**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2008**

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