



Companies House
— for the record —

AR01 (ef)

Annual Return



X117FXH4

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Company Name: **REDPLAY LIMITED**

Company Number: **04358567**

Date of this return: **23/01/2012**

SIC codes: **41201**

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

Situation of Registered Office: **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **BARRACLOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1970** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRASER PAUL**

Surname: **HOPES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LINDEN MIDLANDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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