



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **RED RETAIL PRODUCTS LTD**

Company Number: **04487644**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

5233

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WELLINGTON ROAD
BRIDLINGTON
EAST YORKSHIRE
YO15 2BN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ANDREW LOMAS**

Address: **33 EXCHANGE STREET
DRIFFIELD
EAST YORKSHIRE
YO25 6LL**

Director 1 :

Name: **SUSAN CHRISTINE
ELIZABETH COX**

Address: **56 WANSFORD ROAD
DRIFFIELD
EAST YORKSHIRE
YO25 5NF**

Date of Birth: **07/01/1976** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **JOANNE LOUISE MUIR**

Address: **29 VICTORIA ROAD
DRIFFIELD
EAST YORKSHIRE
YO25 6WG**

Date of Birth: **24/12/1973** *Nationality:* **BRITISH**

Occupation: **CO 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2009

Name: **JOANNE L MUIR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2009

Name: **SUSAN C E INGRAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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