



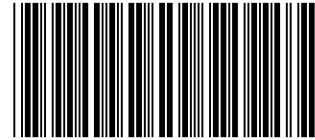
Companies House
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Annual Return

Company Name: **RED RETAIL PRODUCTS LTD**

Company Number: **04487644**



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Received for filing in Electronic Format on the: **18/07/2005**

Company Details

Period Ending: **16/07/2005**

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

Principle Business Activities:

SIC Codes

5233

RETAIL COSMETIC & TOILET ARTICLES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ANDREW LOMAS**

Address: **32 EXCHANGE STREET
DRIFFIELD
EAST YORKSHIRE YO25 6LL**

Director 1:

Name: **SUSAN CHRISTINE
ELIZABETH INGRAM**

Address: **32 A EXCHANGE STREET
DRIFFIELD
EAST YORKSHIRE YO25 6LL**

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 2:

Name: **JOANNE LOUISE MUIR** *Address:* **51 EASTGATE SOUTH
DRIFFIELD
EAST YORKSHIRE YO25 6LR**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2005, 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 16/07/2005

Name: **SUSAN C E INGRAM**
Address: **32 A EXCHANGE STREET
DRIFFIELD
EAST YORKSHIRE YO25 6LL**

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2005

Name: **JOANNE L MUIR**
Address: **51 EASTGATE SOUTH
DRIFFIELD
EAST YORKSHIRE YO25 6LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**