



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **RED DOT TECHNOLOGIES LIMITED**

*Company Number* **04530762**

*Date of this return* **10/09/2012**

*SIC codes* **64202**

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

*Situation of Registered Office*  
**UNIT 31  
SPRINGVALE INDUSTRIAL ESTATE  
CWMBRAN  
GWENT  
NP44 5BD**

**Officers of the company**



*Company Director* 1

*Type* **Person**

*Full forename(s)* **CHARLES PETER**

*Surname* **KOPOULOS**

*Former names*

*Service Address* **704 SW 10TH STREET  
BLUE SPRINGS  
MO 64015  
USA**

*Country/State Usually Resident* **USA**

*Date of Birth* **11/02/1957**

*Nationality* **AMERICAN**

*Occupation.* **DIRECTOR**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **EARL DAVID**

*Surname* **WISEMAN**

*Former names*

*Service Address* **704 SW 10TH STREET  
BLUE SPRINGS  
MO 64015  
USA**

*Country/State Usually Resident* **USA**

*Date of Birth* **21/01/1950**

*Nationality* **AMERICAN**

*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102451</b>
		<i>Aggregate nominal value</i>	<b>1024 51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES GIVE THE HOLDERS EQUAL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>15131</b>
		<i>Aggregate nominal value</i>	<b>151 31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES GIVE THE HOLDERS EQUAL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THEY CARRY THE RIGHT TO CUMULATIVE, PREFERENTIAL NET CASH DIVIDEND EQUIVALENT TO 5% OF PROFITS AFTER TAX FOR THE FINANCIAL YEAR. ON WINDING UP, THE PREFERENCE SHARES SHALL RANK IN PRIORITY OVER THE ORDINARY SHARES IN RESPECT OF ANY OUTSTANDING DIVIDENDS AND IN THE EVENT OF A RETURN OF CAPITAL, LIQUIDATION, WINDING UP OR OTHERWISE. THESE SHARES MAY BE CONVERTED INTO AN EQUAL NUMBER OF FULLY PAID ORDINARY SHARES AT THE DISCRETION OF THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>117582</b>
		<i>Total aggregate nominal value</i>	<b>1175 82</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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*

<i>Shareholding 1</i>	<b>102451 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>FIKE CORPORATION</b>

<i>Shareholding 2</i>	<b>15131 PREFERRED shares held as at the date of this return</b>
<i>Name</i>	<b>FIKE CORPORATION</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



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**COMPANY NAME:** RED DOT TECHNOLOGIES LIMITED  
**COMPANY NUMBER:** 04530762

A second filing AR01 was registered on 14/12/12.