

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/09/2012

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

Company Director 2

Туре

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)

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

Prescribed particulars

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

Class of shares	PREFERRED	Number allotted	15131
C	GBP	Aggregate nominal value	151 31
Currency		Amount paid per share	0.01
		Amount unpaid per share	0

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.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	117582	
		Total aggregate nominal value	1175 82	

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

Shareholding 1

102451 ORDINARY shares held as at the date of this return

Name

FIKE CORPORATION

Shareholding 2

- 15131 PREFERRED shares held as at the date of this return

Name

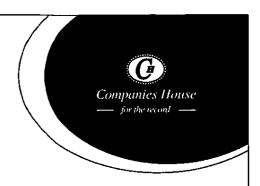
FIKE CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: RED DOT TECHNOLOGIES LIMITED

COMPANY NUMBER: 04530762

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