



Companies House
— for the record —

363a_(ef)

Annual Return



XORFVE99

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Company Name: **RED DOT TECHNOLOGIES LIMITED**

Company Number: **04530762**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 31
SPRINGVALE
INDUSTRIAL ESTATE
CWMBRAN
GWENT
NP44 5BD**

Details of Officers of the Company

Company Secretary 1:

Name: **PARUL AMLANI**

Address: **36 THE RISE
CARDIFF
SOUTH GLAMORGAN
CF14 0RD**

Director 1 :

Name: **MANHAR LALJI AMLANI**

Address: **36 THE RISE
CARDIFF
SOUTH GLAMORGAN
CF14 0RD**

Date of Birth:

03/06/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PARUL AMLANI**

Address: **36 THE RISE
CARDIFF
SOUTH GLAMORGAN
CF14 0RD**

Date of Birth:

17/06/1975

Nationality:

BRITISH

Occupation:

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 | 102450 | GBP1024.5 |
| PREFERRED ORDINARY | 15131 | GBP151.31 |
| <i>TOTALS</i> | | |
| | 117581 | GBP1175.810 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY Shares held as at 10/09/2009

Name: **PARUL AMLANI**

Address:

Shareholding 2:

366 ORDINARY Shares held as at 10/09/2009

Name: **DAN COLLINS**

Address:

Shareholding 3:

141 ORDINARY Shares held as at 10/09/2009

Name:

ELIZABETH MCNAMARA

Address:

Shareholding 4:

54643 ORDINARY Shares held as at 10/09/2009

Name:

MANHAR AMLANI

Address:

Shareholding 5:

225 ORDINARY Shares held as at 10/09/2009

Name:

ESTHER ACTON

Address:

Shareholding 6:

169 ORDINARY Shares held as at 10/09/2009

Name:

SAMANTHA PREECE

Address:

Shareholding 7:

15131 PREFERRED ORDINARY Shares held as at 10/09/2009

Name:

MANHAR AMLANI

Address:

Shareholding 8:

46875 ORDINARY Shares held as at 10/09/2009

Name:

KALAVATI AMLANI

Address:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **20/10/2009**

Authenticated: **Yes**