



Companies House
— for the record —

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Annual Return



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Company Name: **REDSWITCH LIMITED**

Company Number: **04925605**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIROSLAV SIBA**

Address: **HILDEN PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Director 1 :

Name: **PETER ALAN HAYES**

Address: **24 BYNES ROAD
SOUTH CROYDON
SURREY
CR2 0PR**

Date of Birth:

29/08/1953

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/10/2008

Name:

PETER HAYES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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