



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2010**

XL9I0O41

Company Name: **REDSWITCH LIMITED**

Company Number: **04925605**

Date of this return: **08/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIROSLAV**

Surname: **SIBA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **HAYES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-08**
Name: **PETER HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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