



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED DOOR EVENTS LIMITED**

Company Number: **05113748**

Date of this return: **27/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **13 VANSITTART ESTATE
WINDSOR
BERKSHIRE
SL4 1SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COTTRILL MASON LLP**

*Registered or
principal address:* **13 VANSITTART ESTATE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1SE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05113748**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOSEPH**

Surname: **IRVING**

Former names:

Service Address: **5 YORK AVENUE
WINDSOR
BERKSHIRE
SL4 3PE**

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

Date of Birth: **21/09/1973** *Nationality:* **BRITISH**

Occupation: **LOGISTICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 51 ORDINARY shares held as at 2011-04-27
Name: A IRVING

Shareholding 2 : 49 ORDINARY shares held as at 2011-04-27
Name: SARAH IRVING

Authorisation

Authenticated

This form was authorised by one of the following:

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