



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **RED ADVERTISING LIMITED**

Company Number: **05269423**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORNELIUS HOUSE,
WHITEHOUSE COURT,
BROAD STREET
CANNOCK
STAFFORDSHIRE
WS11 0BH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PHILIP CLARKE**

Address: **POOL HOUSE FARM
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6LS**

Director 1 :

Name: **RICHARD PHILIP CLARKE**

Address: **POOL HOUSE FARM
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6LS**

Date of Birth:

23/10/1968

Nationality:

BRITISH

Occupation:

COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 26/10/2008

Name:

RICHARD PHILLIP CLARKE

Address:

Shareholding 2:

100 ORDINARY Shares held as at 26/10/2008

Name:

ALLAN CLARKE

Address:

Shareholding 3:

250 ORDINARY Shares held as at 26/10/2008

Name:

TINA CLARKE

Address:

Shareholding 4:

20 ORDINARY Shares held as at 26/10/2008

Name:

LYNN WHORTON

Address:

Shareholding 5:

15 ORDINARY Shares held as at 26/10/2008

Name:

EDWARD THOMPSON

Address:

Shareholding 6:

100 ORDINARY Shares held as at 26/10/2008

Name:

KATHLEEN CLARKE

Address:

Shareholding 7:

5 ORDINARY Shares held as at 26/10/2008

Name:

CLARE THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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