



Companies House
— for the record —

AR01 (ef)

Annual Return



XY0L2Y3J

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **RED ADVERTISING LIMITED**

Company Number: **05269423**

Date of this return: **23/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 15 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS DIVIDEND PAYING			

Class of shares	PREFERENCE	<i>Number allotted</i>	86000
		<i>Aggregate nominal value</i>	86000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NON DIVIDEND PAYING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	286000
		<i>Total aggregate nominal value</i>	88000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 72500 ORDINARY shares held as at the date of this return
Name: RICHARD PHILLIP CLARKE

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: ALLAN CLARKE

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return

Name: TINA CLARKE

Shareholding 4 : 5500 ORDINARY shares held as at the date of this return

Name: LYNN WHORTON

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return

Name: EDWARD THOMPSON

Shareholding 6 : 20000 ORDINARY shares held as at the date of this return

Name: KATHLEEN CLARKE

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: CLARE THOMPSON

Shareholding 8 : 5500 ORDINARY shares held as at the date of this return

Name: DAVID WHORTON

Shareholding 9 : 5500 ORDINARY shares held as at the date of this return

Name: CARLA LESLEY FERN

Shareholding 10 : 59000 PREFERENCE shares held as at the date of this return

Name: KATHLEEN CLARKE

Shareholding 11 : 27000 PREFERENCE shares held as at the date of this return

Name: TINA LOUISE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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