



Companies House
— for the record —

AR01 (ef)

Annual Return



X15IBTK3

Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **RED ADVERTISING LIMITED**

Company Number: **05269423**

Date of this return: **19/03/2012**

SIC codes: **62090**

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): **MR 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**

Company Director 2

Type: **Person**
Full forename(s): **MISS CARLA LESLEY**

Surname: **FERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1981** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	2250
<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>	400000
		<i>Aggregate nominal value</i>	400000
<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>	625000
		<i>Total aggregate nominal value</i>	402250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70500 ORDINARY shares held as at the date of this return**
Name: **RICHARD PHILLIP CLARKE**

Shareholding 2 : **20150 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 : 20150 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 : 59750 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

Shareholding 12 : 114750 PREFERENCE shares held as at the date of this return
Name: ALLAN CLARKE

Shareholding 13 : 12500 PREFERENCE shares held as at the date of this return
Name: LYNN WHORTON

Shareholding 14 : 12500 PREFERENCE shares held as at the date of this return
Name: DAVID WHORTON

Shareholding 15 : 50000 PREFERENCE shares held as at the date of this return
Name: EDWARD THOMPSON

Shareholding 16 : 8000 ORDINARY shares held as at the date of this return
Name: DAVID HILDITCH

Shareholding 17 : 586 ORDINARY shares held as at the date of this return
Name: WINCH & LITTLE EQUITY LIMITED

Shareholding 18 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL SIDON

Shareholding 19 : 400 ORDINARY shares held as at the date of this return
Name: ANTHONY FISHER

Shareholding 20 : 4000 ORDINARY shares held as at the date of this return
Name: CHARLES OLAYORI MOHAMMED MURPHY

Shareholding 21 : 100 ORDINARY shares held as at the date of this return
Name: SEAN GALLAGHER

Shareholding 22 : 4 ORDINARY shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 23 : 10 ORDINARY shares held as at the date of this return
Name: ALLAN CLAYTON

Shareholding 24 : 800 ORDINARY shares held as at the date of this return
Name: ASAD SABIR

Shareholding 25 : 10 ORDINARY shares held as at the date of this return
Name: MAUREEN DOHERTY

Shareholding 26 : 8 ORDINARY shares held as at the date of this return
Name: BERWYN DAVIES

Shareholding 27 : 200 ORDINARY shares held as at the date of this return
Name: NEIL STUART

Shareholding 28 : 100 ORDINARY shares held as at the date of this return
Name: JAMES GOAD

Shareholding 29 : 102 ORDINARY shares held as at the date of this return
Name: DANIELLE HARPER

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: JO MANSFIELD EVANS

Shareholding 31 : 100 ORDINARY shares held as at the date of this return
Name: FELIX NILLES

Shareholding 32 : 6 ORDINARY shares held as at the date of this return
Name: PACO GUTIERREZ

Shareholding 33 : 2 ORDINARY shares held as at the date of this return

Name: **SIMON WATKINS**

Shareholding 34 : **500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BAILEY**

Shareholding 35 : **600 ORDINARY shares held as at the date of this return**
Name: **BEN WARDLE**

Shareholding 36 : **20 ORDINARY shares held as at the date of this return**
Name: **VIPUL ARORA**

Shareholding 37 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRIS BARRACLOUGH**

Shareholding 38 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES ARON**

Shareholding 39 : **2 ORDINARY shares held as at the date of this return**
Name: **KLAUS-MARTIN MEYER**

Shareholding 40 : **600 ORDINARY shares held as at the date of this return**
Name: **JJ BAHK**

Shareholding 41 : **600 ORDINARY shares held as at the date of this return**
Name: **RICCARDO RIBOLDI**

Shareholding 42 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN HOLME**

Shareholding 43 : **4000 ORDINARY shares held as at the date of this return**
Name: **JAHOR GUPTA**

Shareholding 44 : **100 ORDINARY shares held as at the date of this return**
Name: **CORIN BRIAULT-HUTTER**

Shareholding 45 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIE CONDER**

Shareholding 46 : **40 ORDINARY shares held as at the date of this return**
Name: **SIMOND FFISKE**

Shareholding 47 : **400 ORDINARY shares held as at the date of this return**
Name: **ROBERT METCALFE**

Shareholding 48 : **100 ORDINARY shares held as at the date of this return**

Name: RICHARD HILL

Shareholding 49 : 400 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DWYER

Shareholding 50 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SIDNEY

Shareholding 51 : 10 ORDINARY shares held as at the date of this return
Name: JONATHAN BAILEY

Shareholding 52 : 520 ORDINARY shares held as at the date of this return
Name: RICHARD SCHLOGL

Shareholding 53 : 100 ORDINARY shares held as at the date of this return
Name: CHRIS ABEL

Shareholding 54 : 200 ORDINARY shares held as at the date of this return
Name: CRAIG RYDGVIST

Shareholding 55 : 1000 ORDINARY shares held as at the date of this return
Name: ALAN JOHNSON

Shareholding 56 : 400 ORDINARY shares held as at the date of this return
Name: WINSTON PETERS

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: ABHISHEK GARODIA

Shareholding 58 : 10 PREFERENCE shares held as at the date of this return
Name: ABHISHEK GARODIA

Shareholding 59 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS STONE

Shareholding 60 : 50 PREFERENCE shares held as at the date of this return
Name: THOMAS STONE

Shareholding 61 : 10 ORDINARY shares held as at the date of this return
Name: NICK BLOCK

Shareholding 62 : 50 PREFERENCE shares held as at the date of this return
Name: NICK BLOCK

Shareholding 63 : 900 ORDINARY shares held as at the date of this return

Name: **DAVID COOKSEY**

Shareholding 64 : **4500 PREFERENCE shares held as at the date of this return**
Name: **DAVID COOKSEY**

Shareholding 65 : **100 ORDINARY shares held as at the date of this return**
Name: **KARL MELKERTS**

Shareholding 66 : **500 PREFERENCE shares held as at the date of this return**
Name: **KARL MELKERTS**

Shareholding 67 : **100 ORDINARY shares held as at the date of this return**
Name: **THOMAS GRIFFITHS**

Shareholding 68 : **500 PREFERENCE shares held as at the date of this return**
Name: **THOMAS GRIFFITHS**

Shareholding 69 : **100 ORDINARY shares held as at the date of this return**
Name: **MARC WELDON**

Shareholding 70 : **500 PREFERENCE shares held as at the date of this return**
Name: **MARC WELDON**

Shareholding 71 : **100 ORDINARY shares held as at the date of this return**
Name: **KANE POWLEY**

Shareholding 72 : **500 PREFERENCE shares held as at the date of this return**
Name: **KANE POWLEY**

Shareholding 73 : **10 ORDINARY shares held as at the date of this return**
Name: **ANAND SODHA**

Shareholding 74 : **50 PREFERENCE shares held as at the date of this return**
Name: **ANAND SODHA**

Shareholding 75 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DE NAZARETH**

Shareholding 76 : **10 PREFERENCE shares held as at the date of this return**
Name: **ANTHONY DE NAZARETH**

Shareholding 77 : **2 ORDINARY shares held as at the date of this return**
Name: **KEATON COLEMAN**

Shareholding 78 : **10 PREFERENCE shares held as at the date of this return**

Name: KEATON COLEMAN

Shareholding 79 : 100 ORDINARY shares held as at the date of this return
Name: SUHAIL AHMAD

Shareholding 80 : 500 PREFERENCE shares held as at the date of this return
Name: SUHAIL AHMAD

Shareholding 81 : 2 ORDINARY shares held as at the date of this return
Name: LEE BEAUMONT

Shareholding 82 : 10 PREFERENCE shares held as at the date of this return
Name: LEE BEAUMONT

Shareholding 83 : 2 ORDINARY shares held as at the date of this return
Name: ASIM RASHID

Shareholding 84 : 10 PREFERENCE shares held as at the date of this return
Name: ASIM RASHID

Shareholding 85 : 100 ORDINARY shares held as at the date of this return
Name: VISWAJIT PALASUNTHERAM

Shareholding 86 : 500 PREFERENCE shares held as at the date of this return
Name: VISWAJIT PALASUNTHERAM

Shareholding 87 : 10 ORDINARY shares held as at the date of this return
Name: DARREN WESTLAKE

Shareholding 88 : 50 PREFERENCE shares held as at the date of this return
Name: DARREN WESTLAKE

Shareholding 89 : 40 ORDINARY shares held as at the date of this return
Name: BEN NATTRASS

Shareholding 90 : 200 PREFERENCE shares held as at the date of this return
Name: BEN NATTRASS

Shareholding 91 : 200 ORDINARY shares held as at the date of this return
Name: IAN WYCHE

Shareholding 92 : 1000 PREFERENCE shares held as at the date of this return
Name: IAN WYCHE

Shareholding 93 : 200 ORDINARY shares held as at the date of this return

Name: **SAMANTHA TUBB**

Shareholding 94 : **1000 PREFERENCE shares held as at the date of this return**
Name: **SAMANTHA TUBB**

Shareholding 95 : **160 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ROSS**

Shareholding 96 : **800 PREFERENCE shares held as at the date of this return**
Name: **ALISTAIR ROSS**

Shareholding 97 : **30000 PREFERENCE shares held as at the date of this return**
Name: **DAVID HILDITCH**

Shareholding 98 : **2930 PREFERENCE shares held as at the date of this return**
Name: **WINCH & LITTLE EQUITY LIMITED**

Shareholding 99 : **100 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL SIDON**

Shareholding 100 : **2000 PREFERENCE shares held as at the date of this return**
Name: **ANTHONY FISHER**

Shareholding 101 : **20000 PREFERENCE shares held as at the date of this return**
Name: **CHARLES OLAYORI MOHAMMED MURPHY**

Shareholding 102 : **500 PREFERENCE shares held as at the date of this return**
Name: **SEAN GALLAGHER**

Shareholding 103 : **20 PREFERENCE shares held as at the date of this return**
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 104 : **50 PREFERENCE shares held as at the date of this return**
Name: **ALLAN CLAYTON**

Shareholding 105 : **4000 PREFERENCE shares held as at the date of this return**
Name: **ASAD SABIR**

Shareholding 106 : **50 PREFERENCE shares held as at the date of this return**
Name: **MAUREEN DOHERTY**

Shareholding 107 : **40 PREFERENCE shares held as at the date of this return**
Name: **BERWYN DAVIES**

Shareholding 108 : **1000 PREFERENCE shares held as at the date of this return**

Name: NEIL STUART

Shareholding 109 : 500 PREFERENCE shares held as at the date of this return

Name: JAMES GOAD

Shareholding 110 : 510 PREFERENCE shares held as at the date of this return

Name: DANIELLE HARPER

Shareholding 111 : 50 PREFERENCE shares held as at the date of this return

Name: JO MANSFIELD EVANS

Shareholding 112 : 500 PREFERENCE shares held as at the date of this return

Name: FELIX NILLES

Shareholding 113 : 30 PREFERENCE shares held as at the date of this return

Name: PACO GUTIERREZ

Shareholding 114 : 10 PREFERENCE shares held as at the date of this return

Name: SIMON WATKINS

Shareholding 115 : 2500 PREFERENCE shares held as at the date of this return

Name: MATTHEW BAILEY

Shareholding 116 : 3000 PREFERENCE shares held as at the date of this return

Name: BEN WARDLE

Shareholding 117 : 100 PREFERENCE shares held as at the date of this return

Name: VIPUL ARORA

Shareholding 118 : 500 PREFERENCE shares held as at the date of this return

Name: CHRIS BARRACLOUGH

Shareholding 119 : 500 PREFERENCE shares held as at the date of this return

Name: JAMES ARON

Shareholding 120 : 10 PREFERENCE shares held as at the date of this return

Name: KLAUS-MARTIN MEYER

Shareholding 121 : 3000 PREFERENCE shares held as at the date of this return

Name: JJ BAHK

Shareholding 122 : 3000 PREFERENCE shares held as at the date of this return

Name: RICCARDO RIBOLDI

Shareholding 123 : 500 PREFERENCE shares held as at the date of this return

Name: **JOHN HOLME**

Shareholding 124 : **20000 PREFERENCE shares held as at the date of this return**
Name: **JAHOR GUPTA**

Shareholding 125 : **500 PREFERENCE shares held as at the date of this return**
Name: **CORIN BRIAULT-HUTTER**

Shareholding 126 : **500 PREFERENCE shares held as at the date of this return**
Name: **JULIE CONDER**

Shareholding 127 : **200 PREFERENCE shares held as at the date of this return**
Name: **SIMOND FFISKE**

Shareholding 128 : **2000 PREFERENCE shares held as at the date of this return**
Name: **ROBERT METCALFE**

Shareholding 129 : **500 PREFERENCE shares held as at the date of this return**
Name: **RICHARD HILL**

Shareholding 130 : **2000 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER DWYER**

Shareholding 131 : **500 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER SIDNEY**

Shareholding 132 : **50 PREFERENCE shares held as at the date of this return**
Name: **JONATHAN BAILEY**

Shareholding 133 : **2600 PREFERENCE shares held as at the date of this return**
Name: **RICHARD SCHLOGL**

Shareholding 134 : **500 PREFERENCE shares held as at the date of this return**
Name: **CHRIS ABEL**

Shareholding 135 : **1000 PREFERENCE shares held as at the date of this return**
Name: **CRAIG RYDQVIST**

Shareholding 136 : **5000 PREFERENCE shares held as at the date of this return**
Name: **ALAN JOHNSON**

Shareholding 137 : **2000 PREFERENCE shares held as at the date of this return**
Name: **WINSTON PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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