



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2010**

XDGM1GRK

Company Name: **RED ADVERTISING LIMITED**

Company Number: **05269423**

Date of this return: **26/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **CORNELIUS HOUSE, WHITEHOUSE
COURT, BROAD STREET
CANNOCK
STAFFORDSHIRE
WS11 0BH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **52 SALISBURY DRIVE
CANNOCK
STAFFORDSHIRE
WS12 5YP**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD GUY MATTHEW**

Surname: **THOMPSON**

Former names:

Service Address: **1 HEATH HILL ROAD
WIGHTWICK
WOLVERHAMPTON
WEST MIDLANDS
WV6 8BY**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANCY PARTNER,
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
	GBP	<i>Aggregate nominal value</i>	1200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	UNKNOWN		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

552 ORDINARY Shares held as at 26/10/2009

Name:

RICHARD PHILLIP CLARKE

Address:

Shareholding 2:

120 ORDINARY Shares held as at 26/10/2009

Name:

ALLAN CLARKE

Address:

Shareholding 3:

300 ORDINARY Shares held as at 26/10/2009

Name:

TINA CLARKE

Address:

Shareholding 4:

24 ORDINARY Shares held as at 26/10/2009

Name:

LYNN WHORTON

Address:

Shareholding 5:

78 ORDINARY Shares held as at 26/10/2009

Name:

EDWARD THOMPSON

Address:

Shareholding 6:

120 ORDINARY Shares held as at 26/10/2009

Name:

KATHLEEN CLARKE

Address:

Shareholding 7:

6 ORDINARY Shares held as at 26/10/2009

Name:

CLARE THOMPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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