



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **21 Red Lion Street Uk Limited**

Company Number: **05526251**

Date of this return: **03/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNELIA**

Surname: **SMIT**

Former names:

Service Address: **33 VALLEY CRESCENT
CENTURION GOLF ESTATE
CENTURION
SOUTH AFRICA
0157**

Company Director **1**

Type: **Person**

Full forename(s): **ANNELIA**

Surname: **SMIT**

Former names:

Service Address: **33 VALLEY CRESCENT
CENTURION GOLF ESTATE
CENTURION
SOUTH AFRICA
0157**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **14/05/1952**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MICHIEL CHRISTOFFEL**

Surname: **SMIT**

Former names: **CHRISTOFFEL SMIT**

Service Address: **33 VALLEY CRESCENT
CENTURION GOLF ESTATE
CENTURION
SOUTH AFRICA
0157**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

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 03/08/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHIEL CHRISTOFFEL SMIT**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANNELIA SMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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