



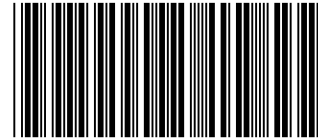
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Companies House
— for the record —

Annual Return

Company Name: **SIERRA RED LIMITED**

Company Number: **05748643**



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Company Details

Period Ending: **20/03/2007**

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

Principal Business Activities:

SIC Codes

7310

7221

7260

7420

*Registered Office:
Address:*

**16 SHEARWAY BUSINESS
PARK
FOLKESTONE
KENT
CT19 4RH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT BUSINESS SERVICES LTD**

Address: **SUITE 16 SHEARWAY BUSINESS
PARK
FOLKESTONE
KENT CT19 4RH**

Director 1:

Name: **GREGORY SUMMERS** *Address:* **18 MANSFIELD ROAD**
Date of Birth: **16/04/1955** **MURTON SA3 3AR**
Nationality: **AMERICAN**
Occupation: **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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/03/2007

Name: **GREGORY SUMMERS**
Address: **18A MANSELFIELD ROAD**
MURTON
SWANSEA
WALES
UNITED KINGDOM SA3 3AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**