



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CEKTV

Company Name: **REDD CREATIVE LTD**

Company Number: **05783350**

Date of this return: **18/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **JOHN O' GAUNT HOUSE, STATION
ROAD, JOHN O' GAUNT
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIENNE LORRAE**

Surname: **TAYLOR**

Former names:

Service Address: **JOHN O'GAUNT HOUSE
STATION ROAD
JOHN O'GAUNT
LEICESTERSHIRE
LE14 2RE**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIENNE LORRAE**

Surname: **TAYLOR**

Former names:

Service Address: **JOHN O'GAUNT HOUSE
STATION ROAD
JOHN O'GAUNT
LEICESTERSHIRE
LE14 2RE**

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

Date of Birth: **19/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL JAMES**

Surname: **TURNBULL**

Former names:

Service Address: **JOHN O' GAUNT HOUSE
STATION ROAD, JOHN O' GAUNT
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2RE**

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

Date of Birth: **16/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 18/04/2014 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 shares held as at the date of this return**
Name: **BRIENNE LORRAE TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KARL JAMES TURNBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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