



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVYT27XP**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **REDSORE LIMITED**

*Company Number:* **06085462**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE 113-  
115 GEORGE LANE  
LONDON  
E18 1AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FIDES SECRETARIES  
LIMITED**

*Address:* **ENTERPRISE HOUSE 113-115 GEORGE  
LANE  
LONDON  
E18 1AB**

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### *Director 1 :*

*Name:* **FENCHURCH MARINE  
SERVICES LIMITED**

*Address:* **ENTERPRISE HOUSE 113-115 GEORGE  
LANE  
LONDON  
E18 1AB**

*Date of Birth:* **04/12/2000**    *Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **MR. PAUL ANDY WILLIAMS**

*Address:* **28 TIMOLEONTOS  
LAKATAMEIA  
CYPRUS  
2335**

*Date of Birth:* **07/07/1976**    *Nationality:* **BRITISH**

*Occupation:* **ADMIN OFFICER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

*Name:* **FENCHURCH MARINE SERVICES LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**