



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED LTD**

Company Number: **06267283**

Date of this return: **04/06/2013**

SIC codes: **78109**

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

Situation of Registered Office: **INNOVATION CENTRE MEDWAY (ICM2) MAIDSTONE ROAD
CHATHAM
KENT
ENGLAND
ME5 9FD**

Officers of the company

Company Secretary 1

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

Surname: **JOHNS**

Former names:

Service Address: **49 ROEBUCK ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 1UE**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL PETER**

Surname: **BEYTELL**

Former names:

Service Address: **2 PEBBLE GROVE
42 MARINE DRIVE
UMHLANGA ROCKS
4319
SOUTH AFRICA**

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

Date of Birth: **09/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SIAN LYN**

Surname: **BEYTELL**

Former names:

Service Address: **49 NEWLAND GARDENS
HERTFORD
HERTS
SG13 7WN**

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

Date of Birth: **12/09/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **JOHNS**

Former names:

Service Address: **49 ROEBUCK ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 1UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69
		<i>Total aggregate nominal value</i>	69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL BEYTELL
<i>Shareholding 2</i>	: 2 A ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL BEYTELL
<i>Shareholding 3</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIAN BEYTELL
<i>Shareholding 4</i>	: 2 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SIAN BEYTELL
<i>Shareholding 5</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHNS
<i>Shareholding 6</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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