AR01 (ef)

Annual Return

Company Name:	**Red Dot Cameras Limited**
Company Number:	**06384511**
Date of this return:	**28/09/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**158 HERMON HILL** **SOUTH WOODFORD** **LONDON** **UNITED KINGDOM** **E18 1QH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS ELAINE**

Surname: **COOPER**

Former names:

Service Address: **56 ROYSTON GARDENS**
ILFORD
ESSEX
ENGLAND
IG1 3SY

Company Director *1*

Type: **Person**

Full forename(s):   **MR IVOR**

Surname: **COOPER**

Former names:

Service Address: **56 ROYSTON GARDENS**
ILFORD
ESSEX
ENGLAND
IG1 3SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1957**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **COOPER**

Former names:

Service Address: **56 ROYSTON GARDENS**
ILFORD
ESSEX
ENGLAND
IG1 3SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1956**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVOR COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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