



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/06/2012**

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*Company Name:* **REDROOM TRADING COMPANY LIMITED**

*Company Number:* **06945827**

*Date of this return:* **26/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O SQUIRE SANDERS (REF: SDW)  
7 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SQUIRE SANDERS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **6945827**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SCAGLIOLA**

*Former names:*

*Service Address:*        **37A CURZON ROAD  
LONDON  
UNITED KINGDOM  
N10 2RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1974**

*Nationality:*    **ITALIAN**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALLESANDRO NICOLA

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* PIER MARCEL NIEJIMANA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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