



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDROOM TRADING COMPANY LIMITED**

Company Number: **06945827**

Date of this return: **26/06/2014**

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 PATTON BOGGS 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**

Company Director ***1***

Type: **Person**

Full forename(s): **PIER MARCEL**

Surname: **NIEJIMANA**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **22/04/1977** *Nationality:* **ITALIAN**

Occupation: **BUSINESS PRINCIPAL**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : 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.