

AR01 (ef)

Annual Return



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XTYUHRVL

Company Name: REDLINE TECHNOLOGY SERVICES LTD

Company Number: 07119015

Date of this return: **07/01/2011**

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

Office:

20 NETHERWOOD WAY

WESTHOUGHTON

BOLTON ENGLAND BL5 3ZG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARETH

Surname: MANGNALL

Former names:

Service Address: 20 NETHERWOOD WAY

WESTHOUGHTON

BOLTON

UNITED KINGDOM

BL5 3ZG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 75 ORDINARY shares held as at 2011-01-07

Name: GARETH MANGNALL

Shareholding 2 : 25 ORDINARY shares held as at 2011-01-07

Name: JANE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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