



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED SERVICES (UK) LTD**

Company Number: **07760964**

Date of this return: **02/09/2015**

SIC codes: **43290**

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

Situation of Registered Office: **C/O PEARCE AITCHISON
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Director **1**

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

Surname: **BURDETT**

Former names:

Service Address: **37 HUNTINGDON CRESCENT
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK3 5NT**

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

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEMMA MARY ANN**

Surname: **BURDETT**

Former names:

Service Address: **37 HUNTINGDON CRESCENT
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK3 5NT**

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

Date of Birth: **01/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MICHELLE ANNE**

Surname: **PARSLEY**

Former names:

Service Address: **35 WENTWORTH WAY
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK3 7RW**

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

Date of Birth: **11/04/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **PARSLEY**

Former names:

Service Address: **35 WENTWORTH WAY
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK3 7RW**

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

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BURDETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEMMA BURDETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHELLE PARSLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON PARSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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