



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED STAG INVESTMENTS LIMITED**

Company Number: **07905882**

Date of this return: **11/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **66-67 NEWMAN STREET
LONDON
W1T 3EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MPLS LIMITED**

Registered or principal address: **66-67 NEWMAN STREET
LONDON
UNITED KINGDOM
W1T 3EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2638691**

Company Director 1

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **LEITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1951** *Nationality:* **AMERICAN**
Occupation: **ENDODONTIST**

Company Director 2

Type: **Person**
Full forename(s): SUZAN RANELLE

Surname: LEITCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 26/11/1956 *Nationality:* AMERICAN

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHFORK VENTURES LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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