



Companies House

AR01 (ef)

Annual Return



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X335TFHV

Company Name: **Red Sky Telematics Ltd**

Company Number: **07976567**

Date of this return: **05/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
ENGLAND
DL3 7EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET CREIGHTON**

Surname: **BOWATER**

Former names:

Service Address: **43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **BOWATER**

Former names:

Service Address: **10 THE HAWTHORNS EIGHTON BANKS
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BOWATER**

Former names:

Service Address: **8/63-67 PAVILION STREET QUEENSCLIFFE
NEW SOUTH WALES
AUSTRALIA
2096**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 90 ORDINARY A shares held as at the date of this return
Name: BOWATER INVESTMENT MANAGEMENT

Shareholding 2 : 210 ORDINARY B shares held as at the date of this return
Name: NEIL BOWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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