

AR01 (ef)

Annual Return



X325AUXN

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Company Name: Red Dot Accountants Ltd

Company Number: **08390671**

Date of this return: **06/02/2014**

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 OLYMPIC COURT BOARDMANS WAY

WHITEHILLS BUSINESS PARK

BLACKPOOL LANCASHIRE ENGLAND FY4 5GU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: NEILL

Former names:

Service Address: GLENVIEW GARSTANG ROAD

LITTLE ECCLESTON

PRESTON LANCASHIRE ENGLAND PR3 0ZQ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1964 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 1
Prescribed partic	ulars	Amount unpaid per share	0
FULL VOTING RIG			

Statem	ent of Capita	ul (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 06/02/2014 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 : 49 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS ANDREA NEILL

Shareholding 2 : 51 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PETER NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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