



Companies House

AR01 (ef)

Annual Return



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Company Name: **Red King Marketing Limited**

Company Number: **08700791**

Date of this return: **23/09/2014**

SIC codes: **63990**

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

Situation of Registered Office: **FURZE BANK 34 HANOVER STREET
SWANSEA
WALES
SA1 6BA**

Officers of the company

Company Secretary 1

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

Surname: **FRAZER-MANN**

Former names:

Service Address: **30-31 GLAN HAFREN MAES-Y- COED
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF62 9TA**

Company Director **1**

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

Surname: **FRAZER-MANN**

Former names:

Service Address: **30-31 GLAN HAFREN MAES-Y- COED
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF62 9TA**

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

Date of Birth: **07/10/1981** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 23/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2014-02-11

Name: **RORY BROWN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

33 shares transferred on 2014-02-11

Name: **ANDREW RICHARD EVA**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **JAMES MARK FRAZER-MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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