



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED-QUEEN TELEVISION LIMITED**

Company Number: **08784859**

Date of this return: **21/11/2015**

SIC codes: **59113**

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

Situation of Registered Office: **101 WARDOUR STREET
LONDON
W1F 0UG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK ALEXANDER**

Surname: **STEVENS**

Former names:

Service Address: **ST MICHAEL THE ARCHANGEL CHURCH HILL
OLD HAWKINGE
KENT
UNITED KINGDOM
CT18 7SG**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS DEBORAH EMILY**

Surname: **YOUNG**

Former names:

Service Address: **ST MICHAEL THE ARCHANGEL CHURCH HILL
OLD HAWKINGE
KENT
UNITED KINGDOM
CT18 7SG**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH YOUNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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