



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF6YPU

Company Name: **RED BOX TRAINING AND CONSULTANCY LTD.**

Company Number: **08833088**

Date of this return: **06/01/2016**

SIC codes: **70210**
70229

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

Situation of Registered Office: **SUITE 36 88-90 HATTON GARDEN**
HOLBORN
LONDON
EC1N 8PG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHEN ANDREW**

Surname: **LOOSEMORE**

Former names:

Service Address: **SUITE 36 88-90 HATTON GARDEN
HOLBORN
LONDON
UNITED KINGDOM
EC1N 8PG**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 06/01/2016 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 B shares held as at the date of this return**
Name: **CHRISTOPHER STEPHEN ANDREW LOOSEMORE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANN LINDSEY LOOSEMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

