



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED HOUSE DESIGN AND PRINT LIMITED**

Company Number: **02417796**

Date of this return: **29/08/2013**

SIC codes: **58190**

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

Situation of Registered Office: **TYTHE FARM
SCHOOL LANE
COLMWORTH
BEDS
MK44 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MERRIKIN**

Former names:

Service Address: **WARWICK HOUSE
21 THORPE STREET
RAUNDS
NORTHAMPTONSHIRE
NN9 6LS**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **BERRIDGE**

Former names:

Service Address: **1 PEMBROKE STREET
BEDFORD
BEDFORDSHIRE
MK40 3RH**

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

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION 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 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL 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 29/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM MERRIKIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN BERRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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