



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRNFT7H7**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **REDBOX SYSTEMS LIMITED**

*Company Number:* **03149860**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEXAGON HOUSE  
GRIMBALD CRAG CLOSE  
ST JAMES BUSINESS  
PARK  
KNARESBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG5 8PJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NICOLA JANE GIFFORD**      *Address:* **MOWBRAY HOUSE MOWBRAY  
SQUARE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 5AU**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **PAUL GRANT ELLIS**      *Address:* **CORNER CROFT 62 SCRIVEN ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9EJ**

*Date of Birth:* **28/05/1957**      *Nationality:* **BRITISH**      *Occupation:* **INSURANCE BROKER**

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### *Director 2 :*

*Name:* **MR RICHARD SHANNON**      *Address:* **16 BRINKLOW WAY  
HARROGATE  
NORTH YORKSHIRE  
HG2 9JW**

*Date of Birth:* **22/03/1966**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>2050</b>	<b>GBP2050</b>
<b>ORDINARY B</b>	<b>104</b>	<b>GBP104</b>
<b>PREFERENCE</b>	<b>499500</b>	<b>GBP499500</b>

### *TOTALS*

**501654**

**GBP501654**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**104 ORDINARY B Shares held as at 23/01/2009**

*Name:* **THE BROKER NETWORK LTD**

*Address:*

*Shareholding 2:*

**499500 PREFERENCE Shares held as at 23/01/2009**

*Name:*

**THE BROKER NETWORK LTD**

*Address:*

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*Shareholding 3:*

**2050 ORDINARY A Shares held as at 23/01/2009**

*Name:*

**THE BROKER NETWORK LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**