



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X217707U

Company Name: **REDBOX SYSTEMS LIMITED**

Company Number: **03149860**

Date of this return: **23/01/2013**

SIC codes: **66290**

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

Situation of Registered Office: **HEXAGON HOUSE GRIMBALD CRAG CLOSE
ST JAMES BUSINESS PARK
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL GRANT**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SHANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2050
		<i>Aggregate nominal value</i>	2050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AS PER TABLE A			

Class of shares	ORDINARY B	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AS PER TABLE A			

Class of shares	PREFERENCE	<i>Number allotted</i>	499500
		<i>Aggregate nominal value</i>	499500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501654
		<i>Total aggregate nominal value</i>	501654

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **104 ORDINARY B shares held as at the date of this return**
Name: **THE BROKER NETWORK LTD**

Shareholding 2 : **499500 PREFERENCE shares held as at the date of this return**
Name: **THE BROKER NETWORK LTD**

Shareholding 3 : **2050 ORDINARY A shares held as at the date of this return**
Name: **THE BROKER NETWORK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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