



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **REDSTONE MANAGED SERVICES LIMITED**

Company Number: **03442721**

Date of this return: **01/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **80 GREAT EASTERN STREET
LONDON
EC2A 3RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **HAYES**

Former names:

Service Address: **2 SOMERSBY CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 3YY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	VOTING RIGHTS AT AGM/EGM RIGHT TO DIVIDEND RIGHT TO DISTRIBUTION ON LIQUIDATION NON REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200 ORDINARY Shares held as at 01/10/2009

Name:

REDSTONE PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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