



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED BOX DESIGN GROUP LIMITED**

Company Number: **03565924**

Date of this return: **18/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE99 1SB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **RED BOX DESIGN GROUP LIMITED ST. NICHOLAS CHARE
NEWCASTLE UPON TYNE
ENGLAND
NE1 1RJ**

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

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **BARRY**

Surname: **FARRAR**

Former names:

Service Address: **RED BOX DESIGN GROUP LIMITED ST. NICHOLAS CHARE
NEWCASTLE UPON TYNE
ENGLAND
NE1 1RJ**

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

Date of Birth: **05/02/1966**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SMITH**

Former names:

Service Address: **RED BOX DESIGN GROUP LIMITED ST. NICHOLAS CHARE
NEWCASTLE UPON TYNE
ENGLAND
NE1 1RJ**

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

Date of Birth: **18/12/1949**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 75000 ORDINARY shares held as at 2011-05-18
Name: ANDREW MARK CLARK

Shareholding 2 : 75000 ORDINARY shares held as at 2011-05-18
Name: BARRY FARRAR

Shareholding 3 : 450000 ORDINARY shares held as at 2011-05-18
Name: ALAN JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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