



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **RED PASTURES CAPITAL LIMITED**

Company Number: **03998847**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Director 1 :

Name: **SIR JOHN LIONEL
BECKWITH**

Address: **55 CAMPDEN HILL ROAD
KENSINGTON
LONDON
W8 7DY**

Date of Birth:

19/03/1947

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Date of Birth:

12/07/1967

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR STUART DAVID
ROBERTS**

Address: **2 MANOR ROAD
LONDON
N22 8YJ**

Date of Birth: **31/10/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY A	100000	GBP100000
ORDINARY B	200000	GBP2000
<i>TOTALS</i>		
	300000	GBP102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY A Shares held as at 22/05/2008

Name: **LAW 2162 LTD**
Address: **124 SLOANE STREET
LONDON
SW1X 9BW**

Shareholding 2:

200000 ORDINARY B Shares held as at 22/05/2008

Name:

LAW 2162 LTD

Address:

**124 SLOANE STREET
LONDON
SW1X 9BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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