



Companies House
— for the record —

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Annual Return



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Company Name: **RED PASTURES CAPITAL LIMITED**

Company Number: **03998847**

Company Details

Period Ending: **22/05/2009**

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: **MRS 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: **MRS 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 22/05/2009 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 22/05/2009

Name: **LAW 2162 LTD**

Address:

Shareholding 2:

200000 ORDINARY B Shares held as at 22/05/2009

Name:

LAW 2162 LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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