



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR6ISHYJ

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*Company Name:* **RED TOP RESOURCES LIMITED**

*Company Number:* **04354528**

*Date of this return:* **17/01/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **KINGSBURY HOUSE MARKET PLACE  
WHITCHURCH  
HAMPSHIRE  
UNITED KINGDOM  
RG28 7BH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DANIEL JOHN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **1 RAILWAY APPROACH  
TWICKENHAM  
TW1 4LG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL HEReward**

*Surname:* **CASE**

*Former names:*

*Service Address:* **WHITEFIELD COTTAGE  
STOKE  
ANDOVER  
HANTS  
SP11 0LZ**

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

*Date of Birth:* **1962-01-28** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT AGENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL JOHN**  
*Surname:*                        **MATTHEWS**  
*Former names:*  
*Service Address:*              **1 RAILWAY APPROACH**  
   **TWICKENHAM**  
   **TW1 4LG**

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

*Date of Birth:*    **1972-01-18**                              *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION ON COMPANY SALE RIGHTS APPLY TO ALL SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

**49 ORDINARY Shares held as at 17/01/2010**

*Name:* **DANIEL J MATTHEWS**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 17/01/2010**

*Name:* **MICHAEL H CASE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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