



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2008**

Company Name: **THE RED CARPET COMPANY (UK) LIMITED**

Company Number: **04400811**

Company Details

Period Ending: **21/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NASH HOUSE 4 STANLEY
PARK ROAD
WALLINGTON
SURREY
SM6 0EU**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ANTHONY KINNIN** *Address:* **20 HEYS STREET
THORNTON CLEVELEYS
LANCASHIRE
FY5 4HN**

Director 1 :

Name: **RICHARD PAUL KINNIN** *Address:* **55 WATERLOO ROAD
EPSOM
SURREY
KT19 8EX**

Date of Birth: **06/04/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM ANTHONY KINNIN** *Address:* **20 HEYS STREET
THORNTON CLEVELEYS
LANCASHIRE
FY5 4HN**

Date of Birth: **03/06/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 21/03/2008

Name: **PAUL ANTHONY COLVIN**
Address: **7 TALISMAN WAY**
EPSOM
SURREY
KT17 3PQ

Shareholding 2:

66 ORDINARY Shares held as at 21/03/2008

Name: **WILLIAM ANTHONY KINNIN**
Address: **20 HEYS STREET**
THORNTON CLEVELEYS
LANCASHIRE
FY5 4HN

Shareholding 3:

67 ORDINARY Shares held as at 21/03/2008

Name:

RICHARD PAUL KINNIN

Address:

55 WATERLOO ROAD

EPSOM

SURREY

KT19 8EX

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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