



*Companies House*  
— for the record —

**363a**(ef)

**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

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### 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**

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#### Shareholding 2:

**66 ORDINARY Shares held as at 21/03/2008**

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

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*Shareholding 3:*

**67 ORDINARY Shares held as at 21/03/2008**

*Name:* **RICHARD PAUL KINNIN**

**55 WATERLOO ROAD**

*Address:*

**EPSOM**

**SURREY**

**KT19 8EX**

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*Authorisation*

*Authoriser Designation:* **director**

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

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