



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **RED EDGE UK LIMITED**

Company Number: **04810862**

Date of this return: **25/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **1210 PARKVIEW
ARLINGTON BUSINESS PARK
READING
BERKSHIRE
RG7 4TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MAURICE**

Surname: **BRENNAN**

Former names:

Service Address: **3 BODDINGTON DRIVE
GRAPPENHALL HEYS
WARRINGTON
CHESHIRE
WA4 3HB**

Company Director **1**

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address: **3 BODDINGTON DRIVE
GRAPPENHALL HEYS
WARRINGTON
CHESHIRE
WA4 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ERICA MARGARET**

Surname: **REDMOND**

Former names:

Service Address: **3 BODDINGTON DRIVE
GRAPPENHALL HEYS
WARRINGTON
CHESHIRE
WA4 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARDS TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 5 ORDINARY shares held as at 2011-06-25
Name: JOHN MAURICE BRENNAN

Shareholding 2 : 5 ORDINARY shares held as at 2011-06-25
Name: ERICA REDMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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