



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2015**

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Company Name: **RED EDGE UK LIMITED**

Company Number: **04810862**

Date of this return: **25/06/2015**

SIC codes: **62020**

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: **10 AVENUE DE LA GARE
NEFFIES
34320
FRANCE**

Company Director ***1***

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address: **10 AVENUE DE LA GARE
NEFFIES
34320
FRANCE**

Country/State Usually Resident: **FRANCE**

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: **10 AVENUE DE LA GARE
NEFFIES
34320
FRANCE**

Country/State Usually Resident: **FRANCE**

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 25/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN MAURICE BRENNAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
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.