



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRVNHVLV

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **RED-M GROUP LIMITED**

Company Number: **05360892**

Date of this return: **10/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **GRAYLANDS LANGHURSTWOOD ROAD
WARNHAM
HORSHAM
WEST SUSSEX
RH12 4QD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NEIL JAMES**

Surname: **CLARK**

Former names:

Service Address: **2 MULLEIN ROAD
BICESTER
OXFORDSHIRE
OX26 3WE**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL JAMES**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **CRAIG**
Former names:
Service Address: **17 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW MURDOCH**
Surname: **ELDER**
Former names:
Service Address: **FLAT 1 88 TACHBROOK STREET
LONDON
SW1V 2NB**

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

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN GEORGE**
Surname: **GEDDES**
Former names:
Service Address: **7 QUEENS MANSIONS
BROOK GREEN
LONDON
W6 7EB**

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

Date of Birth: **28/06/1969** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**
Surname: **GRECO**
Former names:
Service Address: **12 HARTFORD STREET
LONDON
W1J 7RW**

Country/State Usually Resident: **USA**

Date of Birth: **22/12/1955** *Nationality:* **UNITED STATES**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24373139
		<i>Aggregate nominal value</i>	243731.39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENTIAL RIGHT TO RETURN IN ADVANCE OF ORDINARY SHARES BUT SUB-ORDINATE TO 'B' ORDINARIES.		

Class of shares	B ORDINARY	<i>Number allotted</i>	627786
		<i>Aggregate nominal value</i>	6277.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENTIAL RIGHT TO RETURN IN ADVANCE OF 'A' ORDINARY AND ORDINARY SHARES.		

Class of shares	ORDINARY	<i>Number allotted</i>	26378513
		<i>Aggregate nominal value</i>	263785.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBORDINATE RIGHT TO RETURN BEHIND BOTH 'B' ORDINARY AND 'A' ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51379438
		<i>Total aggregate nominal value</i>	513794.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

391195 ORDINARY Shares held as at 10/02/2010

Name: **AMADEUS II C**

Address:

Shareholding : 2

558849 ORDINARY Shares held as at 10/02/2010

Name: **AMADEUS II B**

Address:

Shareholding : 3

337578 A ORDINARY Shares held as at 10/02/2010

Name:

MURRAY VCT 2 PLC

Address:

Shareholding : 4

337578 A ORDINARY Shares held as at 10/02/2010

Name:

CLOSE TECHNOLOGY & GENERAL VCT PLC

Address:

Shareholding : 5

135031 A ORDINARY Shares held as at 10/02/2010

Name:

SIMON SAUNDERS

Address:

Shareholding : 6

1040868 A ORDINARY Shares held as at 10/02/2010

Name:

OCTOPUS ECLIPSE VCT 3 PLC

Address:

Shareholding : 7

2995 ORDINARY Shares held as at 10/02/2010

Name:

SIMON GAWNE

Address:

Shareholding : 8

1350315 A ORDINARY Shares held as at 10/02/2010

Name:

ECLIPSE VCT 2 PLC

Address:

Shareholding : 9

16147 ORDINARY Shares held as at 10/02/2010

Name:

GRANGE NOMINEES LIMITED

Address:

Shareholding : 10

1054490 ORDINARY Shares held as at 10/02/2010

Name:

APV GMBH & CO KG

Address:

Shareholding : 11

1800420 A ORDINARY Shares held as at 10/02/2010

Name:

APAX WW NOMINEES LIMITED

Address:

Shareholding : 12

750000 ORDINARY Shares held as at 10/02/2010

Name: **MALCOLM MCGOUGAN**

Address:

Shareholding : 13

2995 ORDINARY Shares held as at 10/02/2010

Name: **MICHAEL WILSON**

Address:

Shareholding : 14

838276 ORDINARY Shares held as at 10/02/2010

Name: **AMADEUS II A**

Address:

Shareholding : 15

405094 A ORDINARY Shares held as at 10/02/2010

Name: **PARKMEAD PLC**

Address:

Shareholding : 16

2092990 A ORDINARY Shares held as at 10/02/2010

Name: **CLOSE INCOME & GROWTH VCT PLC**

Address:

Shareholding : 17

1040868 A ORDINARY Shares held as at 10/02/2010

Name: **OCTOPUS ECLIPSE VCT 4 PLC**

Address:

Shareholding : 18

405094 A ORDINARY Shares held as at 10/02/2010

Name: **MURRAY VCT 3 PLC**

Address:

Shareholding : 19

899 ORDINARY Shares held as at 10/02/2010

Name: **ALISON EDGE**

Address:

Shareholding : 20

10603 ORDINARY Shares held as at 10/02/2010

Name: **RED-M TRUSTEES LIMITED**

Address:

Shareholding : 21

224219 ORDINARY Shares held as at 10/02/2010

Name: **ROBERT MICHAEL MCTIGHE**

Address:

Shareholding : 22

8983339 ORDINARY Shares held as at 10/02/2010

Name: **PARKMEAD PLC**

Address:

Shareholding : 23

13370045 ORDINARY Shares held as at 10/02/2010

Name: **APAX WW NOMINEES LIMITED**

Address:

Shareholding : 24

2250525 A ORDINARY Shares held as at 10/02/2010

Name: **ECLIPSE VCT PLC**

Address:

Shareholding : 25

12805442 A ORDINARY Shares held as at 10/02/2010

Name: **CRIPPS NOMINEES LIMITED**

Address:

Shareholding : 26

627786 B ORDINARY Shares held as at 10/02/2010

Name: **ILSE RICHMOND**

Address:

Shareholding : 27

202547 A ORDINARY Shares held as at 10/02/2010

Name: **MURRAY VCT PLC**

Address:

Shareholding : 28

55886 ORDINARY Shares held as at 10/02/2010

Name: **AMADEUS AFFILIATES**

Address:

Shareholding : 29

168789 A ORDINARY Shares held as at 10/02/2010

Name: **OCTOPUS NOMINEES LIMITED**

Address:

Shareholding : 30

98449 ORDINARY Shares held as at 10/02/2010

Name: **SARAH ELIZABETH FEILDER**

Address:

Shareholding : 31

18629 ORDINARY Shares held as at 10/02/2010

Name: **AMADEUS II GMBH & CO KG**

Address:

Shareholding : 32

1497 ORDINARY Shares held as at 10/02/2010

Name: **CLIVE MAYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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