



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26SYRBV**

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<i>Company Name:</i>	<b>REDSTONE TELECOM HOLDINGS LIMITED</b>
<i>Company Number:</i>	<b>05405982</b>
<i>Date of this return:</i>	<b>29/03/2013</b>
<i>SIC codes:</i>	<b>61900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NEWTON HOUSE CAMBRIDGE BUSINESS PARK, COWLEY ROAD CAMBRIDGE UNITED KINGDOM CB4 0WZ</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL HARVEY**

Surname: **MYHILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **HALLETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/11/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT SERVICES CONSULTANT AND  
COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>20100000</b>
		<i>Aggregate nominal value</i>	<b>9648000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.48</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31719513</b>
		<i>Aggregate nominal value</i>	<b>634390.26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51819513</b>
		<i>Total aggregate nominal value</i>	<b>10282390.26</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **20100000 DEFERRED shares held as at the date of this return**  
*Name:* **REDSTONE PLC**

*Shareholding 2* : **31719513 ORDINARY shares held as at the date of this return**  
*Name:* **REDSTONE PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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