



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

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Company Name: **REDSTONE TELECOM HOLDINGS LIMITED**

Company Number: **05405982**

Date of this return: **29/03/2014**

SIC codes: **61900**

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

Situation of Registered Office: **NEWTON HOUSE CAMBRIDGE BUSINESS PARK, COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SPENCER NEAL**

Surname: **DREDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1973** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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.