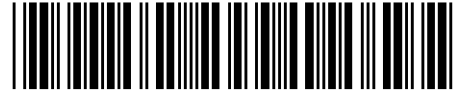




Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **REDSTONE TELECOM HOLDINGS LIMITED**

Company Number: **05405982**

Date of this return: **29/03/2010**

SIC codes: **6420**

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

Situation of Registered Office: **BUILDING B - OFFICE 10 KIRTLINGTON BUSINESS CENTRE,
SLADE FARM
KIRTLINGTON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **O'RORKE**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **YAPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1957**

Nationality: **BRITISH**

Occupation: **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>	.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>	.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 29/03/2010 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

20100000 DEFERRED Shares held as at 29/03/2010

Name:

REDSTONE PLC

Address:

Shareholding : 2

31719513 ORDINARY Shares held as at 29/03/2010

Name:

REDSTONE PLC

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.