



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROUGE 2 LIMITED**

Company Number: **05611304**

Date of this return: **03/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **51 GRESHAM STREET
LONDON
EC2V 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG DAVID**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN ROBERT**

Surname: **HUNT**

Former names:

Service Address: **1 L'OISEAU
ST HILAIRE DU BOIS
FRANCE
33540**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MCRAE**

Former names:

Service Address: **1ST FLOOR
51 GRESHAM STREET
LONDON
ENGLAND
EC2V 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **1ST FLOOR 51 GRESHAM STREET
LONDON
ENGLAND
EC2V 7EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE AND PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **10100 ORDINARY shares held as at the date of this return**
Name: **ROUGE 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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