



Companies House
— for the record —

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Annual Return



XJO40231

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Company Name: **RED BOX INTERIORS LIMITED**

Company Number: **05887249**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST NICHOLAS CHARE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN SADDINGTON**

Address: **18 FALCON TERRACE
WYLAM
NORTHUMBERLAND
NE4 1EE**

Director 1 :

Name: **ANDREW MARK CLARK**

Address: **51 BATH TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1UJ**

Date of Birth:

02/03/1959

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 2 :

Name: **BARRY FARRAR**

Address: **4 QUEENS GARDENS
BENTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9PL**

Date of Birth:

05/02/1966

Nationality:

BRITISH

Occupation:

ARCHITECT

Director 3 :

Name: ALAN JOHN SMITH

Address: HERWOOD DARLINGTON ROAD
DURHAM
DH1 3SS

Date of Birth: 18/12/1949

Nationality: BRITISH

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2008

Name: RED BOX DESIGN GROUP LTD
Address: ST NICHOLAS CHARE NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 1RJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**