



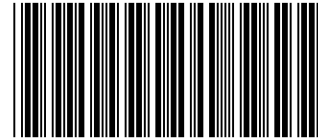
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Companies House
— for the record —

Annual Return

Company Name: RED SAILS LIMITED

Company Number: 06026986



X9BHF7G

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 13/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

64 LUTON ROAD
HARPENDEN
AL5 2UR

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK WILLIAM ROWLAND GIBSON **Address:** 64 LUTON ROAD
HARPENDEN
HERTFORDSHIRE AL5 2UR

Director 1:

Name: JESSICA MARION GIBSON **Address:** 64 LUTON ROAD
Date of Birth: 09/08/1970 **HARPENDEN**
Nationality: BRITISH **HERTFORDSHIRE AL5 2UR**
Occupation: DESIGNER

Director 2:

Name: **MARK WILLIAM ROWLAND GIBSON** *Address:* **64 LUTON ROAD
HARPENDEN
HERTFORDSHIRE AL5 2UR**
Date of Birth: **21/03/1968**
Nationality: **BRITISH**
Occupation: **TECHNICIAN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/12/2007

Name: **MARK GIBSON**
Address: **64 LUTON ROAD
HARPENDEN
HERTS
UK AL5 2UR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**