



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **RED SAILS LIMITED**

Company Number: **06026986**

Date of this return: **13/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **8 HARTWELL GARDENS
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK WILLIAM ROWLAND**

Surname: **GIBSON**

Former names:

Service Address: **8 HARTWELL GARDENS
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2RW**

Company Director **1**

Type: **Person**
Full forename(s): **JESSICA MARION**

Surname: **GIBSON**

Former names:

Service Address: **8 HARTWELL GARDENS
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2RW**

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

Date of Birth: **09/08/1970** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK WILLIAM ROWLAND**

Surname: **GIBSON**

Former names:

Service Address: **8 HARTWELL GARDENS
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2RW**

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

Date of Birth: **21/03/1968**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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