



Companies House
— for the record —

363a^(ef)

Annual Return



X9DKO9EE

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **REDWING UK LIMITED**

Company Number: **06223345**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of Debenture
Holders Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S CORPORATE
SERVICES LIMITED**

Address: **6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **KWAKU AKOSAH-BEMPAH**

Address: **HOUSE NO 2/9
CELEBRITY GOLF COURSE
SAKUMONO
TEMA
GHANA**

Date of Birth: **12/11/1959** *Nationality:* **GHANAIAN**

Occupation: **ACCOUNTANT**

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	GBP0.2
TOTALS	2	GBP.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009

Name:

REDWING MINING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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