



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGUTMM6

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **RED INTERIORS LIMITED**

Company Number: **06283861**

Date of this return: **18/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **86 LITTLE HEATH ROAD
BEXLEYHEATH
DA7 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **ELLIS**

Former names:

Service Address: **86 LITTLE HEATH ROAD
BEXLEYHEATH
KENT
DA7 5HW**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **EGAN**

Former names:

Service Address: **10 THANET ROAD
BEXLEY
KENT
DA5 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1971** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: ELLIS

Former names:

Service Address: 86 LITTLE HEATH ROAD
BEXLEYHEATH
KENT
DA7 5HW

Country/State Usually Resident: ENGLAND

Date of Birth: 12/11/1970 *Nationality:* BRITISH
Occupation: MANAGER

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

Prescribed particulars

ONE VOTE PER SHARE AT A MEETING; ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS ON A WINDING UP.

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 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-18
Name: JAMES EGAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-18
Name: MATTHEW ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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