



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Red Carpet Concepts Limited**

Company Number: **06387604**

Date of this return: **02/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **SUSSEX HOUSE FARNINGHAM ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **FOLLOWS**

Former names:

Service Address: **32 ROCHESTER WAY
CROWBOROUGH
SUSSEX
ENGLAND
TN6 2DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **FOLLOWS**

Former names:

Service Address: **32 ROCHESTER WAY
CROWBOROUGH
SUSSEX
ENGLAND
TN6 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1950** *Nationality:* **BRITISH**

Occupation: **HOSPITALITY AND EVENTS
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **FOLLOWS**

Former names:

Service Address: **32 ROCHESTER WAY
CROWBOROUGH
SUSSEX
ENGLAND
TN6 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1952** *Nationality:* **BRITISH**

Occupation: **TEACHERS ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 the date of this return**
Name: **PAUL FOLLOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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