



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED CONSTRUCTION (UK) LIMITED**

Company Number: **06450590**

Date of this return: **11/12/2011**

SIC codes: **43999**
41100

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

Situation of Registered Office: **PLOT 1L BUILDWAS ROAD
CLAYHILL INDUSTRIAL ESTATE
NESTON
CHESHIRE
UNITED KINGDOM
CH64 3RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PLOT 1L BUILDWAS ROAD
CLAYHILL INDUSTRIAL ESTATE
NESTON
CHESHIRE
UNITED KINGDOM
CH64 3RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: GREEN

Former names:

Service Address: 49 POLL HILL ROAD
HESWALL
WIRRAL
CH60 7SN

Company Director 1

Type: **Person**

Full forename(s): ANNA

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1980

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **GREEN**

Former names:

Service Address: **49 POLL HILL ROAD
HESWALL
WIRRAL
CH60 7SN**

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

Date of Birth: **19/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100			

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 11/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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