



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2009**

XHK0CFVK

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

Company Number: **06450590**

Date of this return: **11/12/2009**

SIC codes: **4545**

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

Situation of Registered Office: **OAK TREE COURT MILL LANE
NESS
CHESHIRE
CH64 8TP**

Single Alternative Inspection Location (SAIL)

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

**OAK TREE COURT MILL LANE
NESS
NESTON
CHESHIRE
UNITED KINGDOM
CH64 8TP**

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**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | ANNA |
| <i>Surname:</i> | GREEN |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 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: **ENGLAND**

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 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 11/12/2009 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 11/12/2009

Name: **MICHAEL GREEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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