



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2014

X2ZWW5EZ

Company Name: **RED1AIRSOFT LIMITED**

Company Number: **06464167**

Date of this return: **04/01/2014**

SIC codes: **47640**

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

Situation of Registered Office: **75 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	50

Prescribed particulars

SHAREHOLDER HAS VOTING RIGHTS, RIGHTS TO DIVIDENDS ALLOCATED TO SINGLE SHAREHOLDER, RIGHTS TO ASSETS/CAPITAL IF COMPANY WINDING UP TO SOLE SHAREHOLDER, REDEEMING OF SHARES RIGHTS AT OPTION OF SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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