



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED EDGE CREATIVE LTD**

Company Number: **06483769**

Date of this return: **25/01/2015**

SIC codes: **18130**
73110
74100
90030

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

Situation of Registered Office: **90 CLARENDON ROAD**
WALTHAMSTOW
LONDON
E17 9AZ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **YOUNG**

Former names:

Service Address: **90 CLARENDON ROAD
WALTHAMSTOW
LONDON
E17 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) SHAREHOLDERS HAVE A RIGHT TO VOTE AT THE AGM. (B) SHAREHOLDERS PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. (C) SHAREHOLDERS PARTICIPATE IN THE DISTRIBUTION OF CAPITAL. (D) SHARES CAN BE REDEEMED BY THE COMPANY OR A SHAREHOLDER, NO PARTICULAR TERMS OR CONDITIONS APPLY TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: SOPHIE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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