



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDWOOD ENTERTAINMENT LIMITED**

Company Number: **06680354**

Date of this return: **22/08/2010**

SIC codes: **9211**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMARA**

Surname: **CARTER**

Former names:

Service Address: **159 BRENCHLEY GARDENS
LONDON
SE23 3RF**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **DOWLING**

Former names:

Service Address: **17 BROOMFIELD
BELLS YEW GREEN
TUNBRIDGE WELLS
EAST SUSSEX
TN3 9AF**

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN VINCENT**

Surname: **GALE**

Former names:

Service Address: **92 HORSEFERRY ROAD
WESTMINSTER
LONDON
SW1P 2EE**

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

Date of Birth: **17/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 100 ORDINARY shares held as at 2010-08-22
Name: STEPHEN VINCENT GALE

Shareholding 2 : 100 ORDINARY shares held as at 2010-08-22
Name: ROBERT DOWLING

Authorisation

Authenticated

This form was authorised by one of the following:

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