



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWQPEM2

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **RED 63 LIMITED**

Company Number: **06714274**

Date of this return: **02/10/2009**

SIC codes: **7414**

Principal activity description: **Business & management
consultancy**

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

*Situation of Registered
Office:* **REGENCY HOUSE 3 ALBION PLACE
NORTHAMPTON
NORTHANTS
ENGLAND
NN1 1UD**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **KOZLOWSKI**

Former names:

Service Address: **34 STUBBS WOOD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6EX**

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

Date of Birth: **13/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH GWENLLIAN**
Surname: **KOZLOWSKI**
Former names:
Service Address: **34 STUBBS WOOD**
 AMERSHAM
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 HP6 6EX

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

Date of Birth: **28/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

80 ORDINARY Shares held as at 02/10/2009

Name:

RICHARD KOZLOWSKI

Address:

Shareholding 2:

20 ORDINARY Shares held as at 02/10/2009

Name:

SARAH GWENLLIAN KOZLOWSKI

Address:

Presenter information

Contact Name: **Cottons**
Address: **Mr John Maddock**
 Manor House
 60/66 High Street
 Daventry
 Worthants
 NN11 4HU

Authorisation

Authenticated

This form was authorised by one of the following:

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