



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LE871K

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*Company Name:* **RED AND YELLOW LIMITED**

*Company Number:* **07051667**

*Date of this return:* **21/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **33 PARKGATE ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW11 4NP**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PROFESSOR SUBE**

Surname: **BANERJEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963** Nationality: **UK**

Occupation: **MEDICAL PRACTITIONER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **BOULTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/10/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR DERMOT COLIN ANTHONY**

Surname: **MATHIAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1949**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **DR BAHBAK**

Surname: **MIREMADI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/01/1978**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS DEBORAH ANN**

Surname:                         **STURDY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/08/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROGIER ALAIN MICHEL**

Surname:                         **VAN DEN BRINK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/07/1977**                                *Nationality:*   **DUTCH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1160779</b>
		<i>Aggregate nominal value</i>	<b>11607.79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>72140</b>
		<i>Aggregate nominal value</i>	<b>721.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH PREFFERED RETURN**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1232919</b>
		<i>Total aggregate nominal value</i>	<b>12329.19</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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* : **3300 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE ALEXANDER FAIRBAIRN HORNBY**

*Shareholding 2* : **493972 ORDINARY shares held as at the date of this return**  
*Name:* **BAHBAK MIREMADI**

*Shareholding 3* : **440588 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID CHARLES BOULTER**

*Shareholding 4*        : **14428 ORDINARY shares held as at the date of this return**  
*Name:*                    **AHMAD MIREMADI**

*Shareholding 5*        : **14428 A ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID MILLER**

*Shareholding 6*        : **14428 A ORDINARY shares held as at the date of this return**  
*Name:*                    **ILE VALLEY HOLDINGS LIMITED**

*Shareholding 7*        : **28856 A ORDINARY shares held as at the date of this return**  
*Name:*                    **COSMO REAL FINANCE SA**

*Shareholding 8*        : **14428 A ORDINARY shares held as at the date of this return**  
*Name:*                    **KHALIFA MOHAMED ATEYATALLA AL KHALIFA**

*Shareholding 9*        : **181806 ORDINARY shares held as at the date of this return**  
*Name:*                    **RED AND YELLOW MANAGEMENT LIMITED**

*Shareholding 10*       : **25244 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHAFFINCH MANAGEMENT LIMITED**

*Shareholding 11*       : **1441 ORDINARY shares held as at the date of this return**  
*Name:*                    **JP INVEST/SUNSET TRADING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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