



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H07ZRL

Company Name: **Redbourne (Luton) Limited**

Company Number: **07375019**

Date of this return: **14/09/2013**

SIC codes: **41100**
68100
68201

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

Situation of Registered Office: **4TH FLOOR**
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ

Officers of the company

Company Secretary 1

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

Surname: **SHARPE**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIOVANNI PRIMO**

Surname: **LOSI**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **22/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVIN FRANK**

Surname: **ROBINSON**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SHARPE**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE**
 LONDON
 UNITED KINGDOM
 N3 2BJ

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GIOVANNI PRIMO LOSI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELVIN FRANK ROBINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN SHARPE

Authorisation

Authenticated

This form was authorised by one of the following:

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