



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **RED TEAM MANAGEMENT CONSULTING LIMITED**

Company Number: **07866688**

Date of this return: **01/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **ROCKSWOOD ROCKS LANE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4BN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEWIS IAN**

Surname: **ROSS**

Former names:

Service Address: **64 ELM PARK ROAD
LONDON
UNITED KINGDOM
SW3 6AU**

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

Date of Birth: **01/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **SPRINGATE**

Former names:

Service Address: **ROCKSWOOD ROCKS LANE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 4BN**

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

Date of Birth: **14/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN RAYMOND SPRINGATE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LEWIS IAN ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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