



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RED ROOM INDUSTRIES LIMITED
<i>Company Number:</i>	08211005
<i>Date of this return:</i>	12/09/2013
<i>SIC codes:</i>	74209 90010
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT C ARENA BUSINESS CENTRE 71 ASHFIELD ROAD LONDON ENGLAND N4 1FF

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ARREVAD**

Former names:

Service Address: **71 ASHFIELD ROAD
LONDON
UNITED KINGDOM
N4 1FF**

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

Date of Birth: **22/10/1981** *Nationality:*

Occupation: **PHOTOGRAPHER**

Company Director 2

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

Surname: **DONEN**

Former names:

Service Address: **71 ASHFIELD ROAD
LONDON
UNITED KINGDOM
N4 1FF**

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

Date of Birth: **09/09/1984** *Nationality:*
Occupation: **WRITER / COMPOSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADAM DONEN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MAGNUS ARREVAD

Authorisation

Authenticated

This form was authorised by one of the following:

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