



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ROOM INDUSTRIES LIMITED**

Company Number: **08211005**

Date of this return: **12/09/2015**

SIC codes: **74209**
90010

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

Situation of Registered Office: **UNIT D 47 SAPCOTE TRADING CENTRE**
HIGH ROAD
LONDON
NW10 2DJ

Officers of the company

Company Director 1

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

Surname: **ARREVAD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PHOTOGRAPHER**

Company Director 2

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

Surname: **DONEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1984** Nationality: **BRITISH**

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 12/09/2015 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.