



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

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Company Name: **RED TEMPS SALES MANAGEMENT LIMITED**

Company Number: **10011276**

Date of this return: **03/03/2016**

SIC codes: **78300**

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

Situation of Registered Office: **COBWEBS WEST HILL
ELSTEAD
GODALMING
SURREY
UNITED KINGDOM
GU8 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARI**

Surname: **SCHOLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	511
<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).

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-18

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 51 ORDINARY A shares held as at the date of this return
Name: REDBUILD LIMITED

Shareholding 3 : 49 ORDINARY B shares held as at the date of this return

Name: ELIZABETH ANN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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