



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED TAURUS LTD**

*Company Number:* **07230113**

*Date of this return:* **21/04/2013**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **8 NEW CHURCH ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 1JH**

**Officers of the company**

## *Company Director 1*

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

Surname: **DUBIEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1977** Nationality: **POLISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MRS EDYTA**

Surname: **SOLTYSIK**

Former names: **DUBIEL**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1978** Nationality: **POLISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETA DUBIEL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EDYTA SOLTYSIK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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