



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGRRUGV

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **RED TAURUS LTD**

Company Number: **07230113**

Date of this return: **21/04/2011**

SIC codes: **5211**

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: **3 HAYCOCKS CLOSE**
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF1 3NN

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **SOLTYSIK**

Former names: **DUBIEL**

Service Address: **8 UNDERTREES CLOSE
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 3QT**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-21
Name: BERNADETA DUBIEL

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-21
Name: EDYTA SOLTYSIK

Authorisation

Authenticated

This form was authorised by one of the following:

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