

AR01 (ef)

Annual Return



X3CWEKU1

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Company Name: REDTOWER ASSET MANAGEMENT LIMITED

Company Number: SC325065

Date of this return: **07/06/2014**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

CRYSTAL VALLEY FETTERCAIRN

LAURENCEKIRK

AB30 1DU

Officers of the company

Company Director 1

Type: Person

Full forename(s): GERALD STEVEN

Surname: CELAYA

Former names:

Service Address: CRYSTAL VALLEY

FETTERCAIRN LAURENCEKIRK KINCARDINESHIRE

AB30 1DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1964 Nationality: AMERICAN

Occupation: ANALYST

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 55085
Aggregate nominal 55085

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND DIVIDEND DISTRIBUTION.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	55085
		Total aggregate nominal value	55085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: JOSHUA BRUZZI

Shareholding 2 : 55075 ORDINARY shares held as at the date of this return

Name: GERALD CELAYA

Authorisation

Authenticated

This form was authorised by one of the following:

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