



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMMAJCU

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Company Name: **RED EYE COMMUNICATIONS LIMITED**

Company Number: **06537907**

Date of this return: **18/03/2010**

SIC codes: **6420**

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

Situation of Registered Office: **MAPLE LODGE FARMHOUSE MAPLE LODGE CLOSE
RICKMANSWORTH
WD3 9SF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JOANNA HEDGES**

Registered or principal address: **MAPLE LODGE FARM HOUSE
MAPLE LODGE CLOSE MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9SF**

European Economic Area (EEA) Company

Register Location: **WD3 9SF**

Registration Number: **06537907**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JOANNA RACHEL**

Surname: **HEDGES**

Former names:

Service Address: **MAPLE LODGE FARMHOUSE MAPLE LODGE CLOSE
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
WD3 9SF**

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	1 VOTE PER SHARE, FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

1 ORDINARY Shares held as at 18/03/2010

Name: **ANDREW HEDGES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name: **JOANNA HEDGES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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