

AR01 (ef)

Annual Return



X25IHTT4

Received for filing in Electronic Format on the:

03/04/2013

Company Name:

RED WATER (UK) LIMITED

Company Number:

08015591

Date of this return:

02/04/2013

SIC codes:

46450

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 PYECOMBE STREET

PYECOMBE

BRIGHTON

EAST SUSSEX

UNITED KINGDOM

BN45 7EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): TOMAS

Surname: STEHLIK

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 20/02/1974 Nationality: SLOVAKIA

Occupation: PROGRAMMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: TOMAS STEHLIK

Authorisation

Authenticated

This form was authorised by one of the following:

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