



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED BAG LIMITED**

*Company Number:* **05499262**

*Date of this return:* **25/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **40 THE MOORINGS  
614 HARROGATE ROAD  
LEEDS  
WEST YORKSHIRE  
LS17 8EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATALINA CHANNA**

*Surname:* **FREUND**

*Former names:*

*Service Address:* **HIGHWINDS  
513 HARROWGATE ROAD ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7DU**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                                **FREUND**

*Former names:*

*Service Address:*                    **40 THE MOORINGS  
614 HARROGATE ROAD  
LEEDS  
WEST YORKSHIRE  
LS17 8EN**

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

*Date of Birth:*    **12/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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:* **MICHAEL FREUND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATALINA CHANNA FREUND**

## *Authorisation*

*Authenticated*

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

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