



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV056XWW

Company Name: **RED OFFICE SOLUTIONS LIMITED**

Company Number: **05218433**

Date of this return: **31/08/2011**

SIC codes: **2225**

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

Situation of Registered Office: **UNIT G11 ATLAS BUSINESS CENTRE, OXGATE LANE
LONDON
UNITED KINGDOM
NW2 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISHWAR**

Surname: **MISTRY**

Former names:

Service Address: **35 OLIVE ROAD
LONDON
NW2 6UE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN ERIC**

Surname: **ENGLISH**

Former names:

Service Address: **HONEYSUCKLE COTTAGE
47 EAST COMMON
REDBOURN
HERTFORDSHIRE
AL3 7NQ**

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

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ISHWAR**

Surname: **MISTRY**

Former names:

Service Address: **35 OLIVE ROAD**
 LONDON
 NW2 6UE

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

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 100 ORDINARY shares held as at 2011-08-31
Name: JOHN ENGLISH

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-31
Name: ISHWAR MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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