



Companies House
— for the record —

363a_(ef)

Annual Return



XF83YDKI

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **RED OFFICE SOLUTIONS LIMITED**

Company Number: **05218433**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 MILL YARD
INDUSTRIAL
ESTATE, COLUMBIA
AVENUE
EDGWARE
MIDDLESEX
HA8 5EF**

Details of Officers of the Company

Company Secretary 1:

Name: **ISHWAR MISTRY**

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

Director 1 :

Name: **JOHN ERIC ENGLISH**

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

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **ISHWAR MISTRY**

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

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2009

Name: **JOHN ENGLISH**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/08/2009

Name: **ISHWAR MISTRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**