



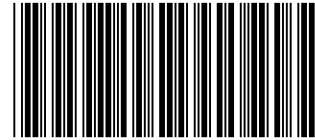
Companies House
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Annual Return

Company Name: **RED OFFICE SOLUTIONS LIMITED**

Company Number: **05218433**



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Received for filing in Electronic Format on the: **15/09/2006**

Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
5185

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ISHWAR MISTRY**

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

Director 1:

Name: **JOHN ERIC ENGLISH**
Date of Birth: **13/10/1947**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

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

Director 2:

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

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

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
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, 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 31/08/2006

Name: **JOHN ENGLISH**

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

Shareholding 2:

100 ORDINARY Shares held as at 31/08/2006

Name: **ISHWAR MISTRY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**