



Companies House

AR01 (ef)

Annual Return



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X49AFZCR

Company Name: **Red Seven Consulting Limited**

Company Number: **SC344123**

Date of this return: **10/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **19 SHIPHAUGH PLACE RIVERSIDE
STIRLING
CENTRAL
SCOTLAND
FK8 1UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTEN**

Surname: **MITCHELL**

Former names:

Service Address: **19 SHIPHAUGH PLACE RIVERSIDE
STIRLING
CENTRAL
SCOTLAND
FK8 1UY**

Company Director **1**

Type: **Person**

Full forename(s): **MR AUSTIN**

Surname: **MITCHELL**

Former names:

Service Address: **19 SHIPHAUGH PLACE RIVERSIDE
STIRLING
CENTRAL
SCOTLAND
FK8 1UY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIRSTEN**

Surname: **MITCHELL**

Former names:

Service Address: **19 SHIPHAUGH PLACE RIVERSIDE
STIRLING
CENTRAL
SCOTLAND
FK8 1UY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1977** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **AUSTIN MITCHELL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **KIRSTEN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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