



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|-------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>RED EYE COMMUNICATIONS LIMITED</b>                                         |
| <i>Company Number:</i>                 | <b>06537907</b>                                                               |
| <i>Date of this return:</i>            | <b>18/03/2011</b>                                                             |
| <i>SIC codes:</i>                      | <b>6420</b>                                                                   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                      |
| <i>Situation of Registered Office:</i> | <b>MAPLE LODGE FARM HOUSE MAPLE LODGE CLOSE<br/>RICKMANSWORTH<br/>WD3 9SF</b> |

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOANNA RACHEL**

*Surname:*                            **HEDGES**

*Former names:*

*Service Address:*                **MAPLE LODGE FARMHOUSE MAPLE LODGE CLOSE  
MAPLE CROSS  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 9SF**

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

*Date of Birth:*    **23/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |          |
|--------------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                                      |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>        |                 |                                |          |
| <b>1 VOTE PER SHARE, FULL RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* ANDREW HEDGES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-18  
*Name:* JOANNA HEDGES

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### *Authorisation*

*Authenticated*

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

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