



Companies House
— for the record —

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Annual Return



XPP6GEBM

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Company Name: **RED BOX I.T. LIMITED**

Company Number: **03246332**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**69 PLUMSTEAD
COMMON ROAD
LONDON
SE18 3AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE SMITH**

Address: **61 SCHOOL ROAD
HALL GREEN
BIRMINGHAM
B28 8JG**

Director 1 :

Name: **PETER JOSEPH FRANCIS
SMITH**

Address: **31 BLACKHEATH GROVE
BLACKHEATH
LONDON
SE3 0DH**

Date of Birth:
13/03/1964

Nationality:
BRITISH

Occupation:
COMPUTER CONSULTANT

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	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/09/2009

Name:

PETER JOSEPH SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**