



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D7NWX

Company Name: **RED ROCKET CONSULTING LTD**

Company Number: **07634773**

Date of this return: **16/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **WHITE FLOODS ST. MARY BOURNE
ANDOVER
HANTS.
ENGLAND
SP11 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN LEWIS**

Surname: **HUNT**

Former names:

Service Address: **WHITE FLOODS ST. MARY BOURNE
ANDOVER
HANTS.
UNITED KINGDOM
SP11 6EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MONIQUE**

Surname: **CARTER**

Former names:

Service Address: **WHITE FLOODS ST. MARY BOURNE
ANDOVER
HANTS.
UNITED KINGDOM
SP11 6EF**

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

Date of Birth: **06/12/1970** *Nationality:* **UK**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN LEWIS**

Surname: **HUNT**

Former names:

Service Address: **WHITE FLOODS ST. MARY BOURNE
ANDOVER
HANTS.
UNITED KINGDOM
SP11 6EF**

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

Date of Birth: **27/09/1970**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 1000 ORD shares held as at the date of this return
Name: MONIQUE CARTER

Shareholding 2 : 1000 ORD shares held as at the date of this return
Name: MARTIN HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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