



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED OFFICE SOLUTIONS LIMITED**

*Company Number:* **05218433**

*Date of this return:* **31/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT G11 ATLAS BUSINESS CENTRE, OXGATE LANE  
LONDON  
UNITED KINGDOM  
NW2 7HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ISHWAR**

*Surname:* **MISTRY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ERIC**

*Surname:*                            **ENGLISH**

*Former names:*

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

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

*Date of Birth:*    **13/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ISHWAR**

*Surname:* **MISTRY**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ENGLISH**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ISHWAR MISTRY**

## *Authorisation*

*Authenticated*

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

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