



Companies House
— for the record —

363a_(ef)

Annual Return



XRGU735D

Received for filing in Electronic Format on the: 15/09/2008

Company Name: **RED BAG LIMITED**

Company Number: **05499262**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHWINDS 513
HARROGATE ROAD
LEEDS
WEST YORKSHIRE
LS17 7DU**

Details of Officers of the Company

Company Secretary 1:

Name: **CATALINA CHANNA FREUND** *Address:* **HIGHWINDS 513 HARROWGATE ROAD
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7DU**

Director 1 :

Name: **MICHAEL DAVID FREUND** *Address:* **HIGHWINDS 513 HARROGATE ROAD
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 7DU**

Date of Birth: **12/06/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2008

Name:

MICHAEL FREUND

Address:

**HIGH WINDS 513 HARROGATE ROAD
LEEDS
UNITED KINGDOM
LS17 7DU**

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2008

Name:

CATALINA, CHANNA FREUND

Address:

**HIGH WINDS 513 HARROGATE ROAD
LEEDS
UNITED KINGDOM
LS17 7DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**