



Companies House

— for the record —

363a_(ef)

Annual Return



X7Q170NP

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Company Name: **RED HORSE LIMITED**

Company Number: **03163012**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

*Register of
Members Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

*Register of Debenture
Holders Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTS
UNITED KINGDOM
WD7 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NAOMI TATE**

Address: **FLAT 4-5
9 AIRLIE GARDENS
LONDON
W8 7AJ**

Director 1 :

Name: **MR PETER TATE**

Address: **FLATS 4-5 9 AIRLIE GARDENS
LONDON
W8 7AJ**

Date of Birth:

22/02/1951

Nationality:

British

Occupation:

ACTOR

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>
Other	2	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008

Name:

NAOMI TATE

Address:

**FLATS 4/5 9 AIRLIE GARDENS
LONDON
W8 7AJ**

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2008

Name:

PETER TATE

Address:

**272 LATIMER ROAD
LONDON
UNITED KINGDOM
W10 6QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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