



Companies House

AR01 (ef)

Annual Return



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X5461UUP

Company Name: **RED EARTH SYSTEMS LIMITED**

Company Number: **04723440**

Date of this return: **04/04/2016**

SIC codes: **26511**

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

Situation of Registered Office: **4 AEROTECH BUSINESS PARK
BAMFURLONG LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD LINDSAY**

Surname: **PREECE**

Former names:

Service Address: **59 PENNINE WAY
SWINDON
WILTSHIRE
SN25 4FY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **LANE**

Former names:

Service Address: **DRIFT LODGE
THE GREEN, REDMARLEY
GLOUCESTER
GLOUCESTERSHIRE
GL19 3JT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD LINDSAY**

Surname: **PREECE**

Former names:

Service Address: **59 PENNINE WAY
SWINDON
WILTSHIRE
SN25 4FY**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD PREECE**

Authorisation

Authenticated

This form was authorised by one of the following:

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