



Companies House
— for the record —

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Annual Return



X4FM88SA

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **RED DIRECT LIMITED**

Company Number: **05918921**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**
6420

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1ST FLOOR 10-11 TOWER
BUILDINGS
BLACKWELL STREET
KIDDERMINSTER
DY10 2DY**

Details of Officers of the Company

Director 1 :

Name: **HELEN HIGHFIELD**

Address: **10 BUTTERMEAD CLOSE
BUTTERSHAW
BRADFORD
WEST YORKSHIRE
BD6 2UE**

Date of Birth: **14/08/1966**

Nationality: **British**

Occupation: **NONE**

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/08/2008

Name: **ASIF HUSSAIN**

Address: **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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