



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/05/2014

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Company Name: REDKEY DIGITAL LIMITED

Company Number: 06229912

Date of this return: 27/04/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 15 THOMPSON ROAD
WHITEHILLS BUSINESS PARK
BLACKPOOL
ENGLAND
FY4 5PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEMASIS**

Surname: **DINGS**

Former names:

Service Address: **2 UPPER ADDISON GARDENS
LONDON
W14 8AL**

Company Director 1

Type: **Person**
Full forename(s): **ALFAREZ ABDUL**

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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: ALFAREZ ABDUL RAHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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