



Companies House
— for the record —

363a_(ef)

Annual Return



XRS4PBCW

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **REVERTEX LIMITED**

Company Number: **00873653**

Company Details

Period Ending: **12/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**YULE CATTO BUILDING
TEMPLE FIELDS
HARLOW
ESSEX
CM20 2BH**

*Register of
Members Address:*

**YULE CATTO
BUILDING TEMPLE
FIELDS
HARLOW
ESSEX
CM20 2BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ATKINSON**

Address: **STOMPS BACON END
DUNMOW
ESSEX
CM6 1JW**

Director 1 :

Name: **RICHARD ATKINSON**

Address: **STOMPS BACON END
DUNMOW
ESSEX
CM6 1JW**

Date of Birth: **23/10/1962** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **ADRIAN MICHAEL
WHITFIELD**

Address: **ARDEN VIEW THE ORCHARDS
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9XF**

Date of Birth: **22/04/1961** *Nationality:* **British**

Occupation: **COMPANY 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	500	GBP500.00
<i>TOTALS</i>		
	500	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/06/2009

Name: **YULE CATTO & CO PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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