



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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<i>Company Name:</i>	Revertex Limited
<i>Company Number:</i>	00873653
<i>Date of this return:</i>	12/06/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	YULE CATTO BUILDING TEMPLE FIELDS HARLOW ESSEX UNITED KINGDOM CM20 2BH

Officers of the company

Company Secretary 1

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

Surname: **ATKINSON**

Former names:

Service Address: **STOMPS BACON END
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1JW**

Company Director ***1***

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

Surname: **ATKINSON**

Former names:

Service Address: **STOMPS BACON END
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BURNETT**

Former names:

Service Address: **25 ENNISMORE GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8UP**

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3731.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SYNTHOMER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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