



Companies House
— for the record —

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Annual Return



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Company Name: **REFORM STREET INVESTMENTS LIMITED**

Company Number: **01669665**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUNEDIN HOUSE
AUCKLAND PARK
MOUNT FARM
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1BU**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP BERNARD GRIFFIN-SMITH**

Address: **7 THE RICKYARD
EASENHALL
WARWICKSHIRE
CV23 0JN**

Director 1 :

Name: **ROBERT IAN CARTWRIGHT**

Address: **10 LYDIARD CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9XU**

Date of Birth:

17/04/1955

Nationality:

BRITISH

Occupation:

GROUP TREASURER

Director 2 :

Name: **FRASER ANDREW NORTON
WELHAM**

Address: **PENNARD TERRY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6QJ**

Date of Birth:

23/08/1964

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name: **CAIRD GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

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