



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2011**

XRLESULU

*Company Name:* **REYDEL LIMITED**

*Company Number:* **01740123**

*Date of this return:* **30/05/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VISTEON EUROPEAN CORPORATE OFFICE SPRINGFIELD LYONS  
APPROACH  
CHELMSFORD BUSINESS PARK  
CHELMSFORD  
ESSEX  
CM2 5LB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SQUIRE SANDERS HAMMONDS LLP (REF: SDW) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SSH SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2911328**

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## *Company Director 1*

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

*Surname:* **EMBLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/03/1965** *Nationality:* **AMERICAN**

*Occupation:* **EUROPEAN TREASURY  
DIRECTOR**

*Company Director* 2

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

*Surname:* **GAWNE**

*Former names:*

*Service Address:* **1 SPRINGFIELD LYONS APPROACH  
CHELMSFORD  
ESSEX  
CM2 5LB**

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

*Date of Birth:* **29/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARC CYRIL**

*Surname:*                      **MILWARD**

*Former names:*

*Service Address:*            **VISTEON EUROPEAN CORPORATION OFFICE 1  
SPRINGFIELD LYONS APPROACH  
CHELMSFORD  
ESSEX  
CM2 5LB**

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

*Date of Birth:*    **27/10/1965**                            *Nationality:*    **FRENCH**

*Occupation:*    **GENERAL COUNSEL EUROPE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4355500</b>
		<i>Aggregate nominal value</i>	<b>4355500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER A ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>709500</b>
		<i>Aggregate nominal value</i>	<b>709500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARES CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER B SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5065000</b>
		<i>Total aggregate nominal value</i>	<b>5065000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 709500 ORDINARY B shares held as at 2011-05-30  
*Name:* REYDEL INTERNATIONAL NV

*Shareholding 2* : 4355500 ORDINARY A shares held as at 2011-05-30  
*Name:* REYDEL INTERNATIONAL NV

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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