



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Reflexite UK Limited**

Company Number: **02238878**

Date of this return: **06/07/2011**

SIC codes: **3663**

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

Situation of Registered Office: **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director ***1***

Type: **Person**
Full forename(s): **PHIL LOUIS**

Surname: **FERRARI**

Former names:

Service Address: **25 COTSWOLD WAY
AVON
CONNECTICUT
USA
06001**

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

Date of Birth: **06/09/1952** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FOLEY**

Former names:

Service Address: **18 NORTINGTON DRIVE
AVON
CONNECTICUT
USA
06001**

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

Date of Birth: **30/10/1965** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **MCNEILL**

Former names:

Service Address: **30 CHARING CROSS**
 AVON
 CONNECTICUT
 USA
 06001

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

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2160000
		<i>Aggregate nominal value</i>	2160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2160000
		<i>Total aggregate nominal value</i>	2160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : **2160000 ORDINARY shares held as at 2011-07-06**
Name: **REFLEXITE CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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