



Companies House
— for the record —

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Annual Return



XCC329RQ

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Company Name: **REFLEX CARE LIMITED**

Company Number: **02711056**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BENNET COURT
BENNET ROAD
READING
BERKS.
RG2 0QX**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM STUART
ROBERTSON JEPPI**

Address: **17 SWALLOWS CROFT
READING
BERKSHIRE
RG1 6EH**

Director 1 :

Name: **ANDREW WILLIAM
BRYMER**

Address: **40 ST PATRICKS AVENUE
CHARVIL
READING
BERKSHIRE
RG10 9RA**

Date of Birth: **13/12/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ROLAND DREESDEN**

Address: **22 WESSEX GARDENS
TWYFORD
READING
BERKSHIRE
RG10 0AY**

Date of Birth: **17/05/1957** *Nationality:* **British** *Occupation:* **SALES**

Director 3 :

Name: **WILLIAM STUART
ROBERTSON JEPPI**

Address: **17 SWALLOWS CROFT
READING
BERKSHIRE
RG1 6EH**

Date of Birth: **31/08/1967** Nationality: **British**

Occupation: **ACCOUNTANT**

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 30/04/2009 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 30/04/2009

Name: **REFLEX AUDIO VISUAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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