



Companies House
— for the record —

AR01 (ef)

Annual Return



XQGAHJP2

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **REFLEX CARE LIMITED**

Company Number: **02711056**

Date of this return: **30/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 BENNET COURT
BENNET ROAD
READING
BERKS.
RG2 0QX**

Single Alternative Inspection Location (SAIL)

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

**C/O REFLEX LIMITED
BENNET COURT BENNET ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0QX**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	WILLIAM STUART ROBERTSON
<i>Surname:</i>	JEPPS
<i>Former names:</i>	

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **BRYMER**

Former names:

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

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

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROLAND**
Surname: **DREESDEN**
Former names:
Service Address: **22 WESSEX GARDENS**
 TWYFORD
 READING
 BERKSHIRE
 RG10 0AY

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

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

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM STUART ROBERTSON**
Surname: **JEPPS**
Former names:
Service Address: **17 SWALLOWS CROFT**
 READING
 BERKSHIRE
 RG1 6EH

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

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK EQUALLY FOR VOTING, RIGHTS TO DIVIDENDS AND PARTICIPATION IN A WINDING UP. THEY ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

2 ORDINARY Shares held as at 30/04/2010

Name: **REFLEX AUDIO VISUAL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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