



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **REACHFLOW LIMITED**

Company Number: **02980033**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O THE COMPANY
SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3EL**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES WILSON**

Address: **C/O COMPANY SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3JJ**

Director 1 :

Name: **PAUL MICHAEL ANSLOW**

Address: **C/O COMPANY SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3JJ**

Date of Birth:

20/01/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GREGORY EDWARD
HARMER**

Address: **C/O COMPANY SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3JJ**

Date of Birth:

17/06/1955

Nationality:

United States

Occupation:

LAWYER AND DIRECTOR

Director 3 :

Name: **JOHN NORMAN RICKETTS** Address: **C/O COMPANY SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3JJ**

Date of Birth: **29/07/1961** 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 04/08/2008**

Name: **LTF HOLDINGS (U.K.) LTD**
Address: **C/O COMPANY SECRETARY 33-34 WINCKLEY SQUARE
PRESTON
PR1 3EL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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