



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REFLEXMATIC LIMITED**

*Company Number:* **03115860**

*Date of this return:* **19/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O SUITE 123  
VIGLEN HOUSE ALPERTON LANE  
LONDON  
UNITED KINGDOM  
HA0 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHGROVE SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04396296**

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## *Company Director 1*

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

*Surname:* **PETRE MEARS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NEVIS**

*Date of Birth:* **13/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## *Company Director*

*Type:* **Corporate**

*Name:* **CULMEAD LIMITED**

*Registered or  
principal address:* **TRIDENT CHAMBERS PO BOX 146  
ROAD TOWN  
TORTOLA  
BVI  
FOREIGN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **BVI INTERNATIONAL BUSINESS COMPANIES ACT 2004**

*Register Location:* **BRITISH VIRGIN ISLANDS**

*Registration Number:* **468764**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BEEHCROFT LIMITED**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HOLLYCROFT LIMITED**

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## *Authorisation*

*Authenticated*

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

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