



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **REEL ENTERPRISES LIMITED**

Company Number: **03480161**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KERSHEN FAIRFAX
113 KINGSWAY
LONDON
WC2B 6PP**

Details of Officers of the Company

Company Secretary 1:

Name: **SARA MUNDS**

Address: **4 HIGH PARK ROAD
KEW
RICHMOND
SURREY
TW9 4BH**

Director 1 :

Name: **DAVID BARNETT KOGAN**

Address: **13 DALMENY ROAD
LONDON
N7 0HG**

Date of Birth: **06/09/1957** *Nationality:* **British**

Occupation: **MEDIA CONSULTANT**

Director 2 :

Name: **SARA MUNDS**

Address: **4 HIGH PARK ROAD
KEW
RICHMOND
SURREY
TW9 4BH**

Date of Birth: **30/01/1963** *Nationality:* **British**

Occupation: **COMPANY 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>
A	751	GBP751
B	249	GBP249
D	50	GBP50
C	90	GBP90
<i>TOTALS</i>		
	1140	GBP1140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

751 A Shares held as at 12/12/2008

Name: **D.B. KOGAN**

Address:

Shareholding 2:

0 C Shares held as at 12/12/2008
68 DISPOSED OF IN PERIOD ON 12/07/2006
22 DISPOSED OF IN PERIOD ON 12/07/2006

Name: **MARC CLIVE WATSON**

Address:

Shareholding 3:

249 B Shares held as at 12/12/2008

Name: **SARA MUNDS**

Address:

Shareholding 4:

0 D Shares held as at 12/12/2008
38 DISPOSED OF IN PERIOD ON 24/01/2007
12 DISPOSED OF IN PERIOD ON 24/01/2007

Name: **DANIEL PAUL BURNS**

Address:

Shareholding 5:

68 C Shares held as at 12/12/2008

Name:

D B KOGAN

Address:

Shareholding 6:

38 D Shares held as at 12/12/2008

Name:

D B KOGAN

Address:

Shareholding 7:

22 C Shares held as at 12/12/2008

Name:

S MUNDS

Address:

Shareholding 8:

12 D Shares held as at 12/12/2008

Name:

S MUNDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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