



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **REED ENGINEERING BUILDING SERVICES LIMITED**

Company Number: **03726929**

Date of this return: **04/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **1ST FLOOR
135 RED LION ROAD
SURBITON
SURREY
KT6 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN MICHAEL**

Surname: **CAREY**

Former names:

Service Address: **WESTERING
STATION ROAD
ANGMERING
WEST SUSSEX
BN16 4HY**

Company Director ***1***

Type: **Person**
Full forename(s): **COLIN MICHAEL**

Surname: **CAREY**

Former names:

Service Address: **WESTERING
STATION ROAD
ANGMERING
WEST SUSSEX
BN16 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **FELTHAM**

Former names:

Service Address: **39 YORK WAY
CHESSINGTON
SURREY
KT9 2JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **HARWOOD**

Former names:

Service Address: **101 ASH ROAD
SUTTON
SURREY
SM3 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 : 98 ORDINARY shares held as at 2011-03-04
Name: ROBERT JAMES HARWOOD

Shareholding 2 : 102 ORDINARY shares held as at 2011-03-04
Name: COLIN MICHAEL CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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