



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **REYNOLDS CONSULTANTS LIMITED**

Company Number: **03819823**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 BOURLET CLOSE
LONDON
W1W 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCEPTRE CONSULTANTS
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BLUEBIRD LLC**

Address: **19 WEST 34TH STREET
SUITE 1018
NEW YORK
NY 1001
USA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **BLUEWALL LIMITED**

Address: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Date of Birth:

Nationality:

Occupation:

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 | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 05/08/2009

Name: **RIVERCROFT LTD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/08/2009

Name: **CEDARGROVE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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