



Companies House
— for the record —

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Annual Return



XPCFT78L

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Company Name: REIB INTERNATIONAL HOLDINGS LIMITED

Company Number: 03834064

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415 Holding companies inc head offices

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINCHESTER HOUSE 1
GREAT WINCHESTER
STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM PAUL
RUTHERFORD**

Address: **12 OAK CLOSE
HARLINGTON
BEDFORDSHIRE
LU5 6PP**

Director 1 :

Name: **MS PEGGY LEVERE
DASILVA**

Address: **12 KELWYNNE ROAD
SCARSDALE
NEW YORK
UNITED STATES
10583**

Date of Birth: **07/10/1956** *Nationality:* **Other**

Occupation: **BANKER**

Director 2 :

Name: **MR GARETH DAVID
HAYTER**

Address: **PEMBERLEY WICK ROAD
LANGHAM
ESSEX
CO4 5PG**

Date of Birth: **10/05/1955** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **MR KEVIN DAVID JONES**

Address: **9 HURON ROAD
TOOTING
LONDON
SW17 8RE**

Date of Birth: **21/01/1965** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR KURT WILLIAM
ROELOFFS**

Address: **15 EAST 91ST STREET
APARTMENT 12B
NEW YORK
NEW YORK 10128
UNITED STATES**

Date of Birth: **20/07/1961** *Nationality:* **Other**

Occupation: **FINANCE**

Director 5 :

Name: **MS EMMA LOUISE
SIMMONS**

Address: **47 LEWIN ROAD
EAST SHEEN
LONDON
SW14 8DR**

Date of Birth: **03/05/1966** *Nationality:* **British**

Occupation: **BANKER**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **DB UK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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