



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMVVALBF

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*Company Name:* **REBYL LIMITED**

*Company Number:* **04043701**

*Date of this return:* **29/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON ANTHONY**  
*Surname:*                         **KEENE**  
*Former names:*  
*Service Address:*                **TRIGONOS**  
   **WINDMILL HILL BUSINESS PARK, WHITEHILL WAY**  
   **SWINDON**  
   **ENGLAND**  
   **SN5 6PB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER IAN**  
*Surname:*                         **JOHNSON**  
*Former names:*  
*Service Address:*                **OAK HOUSE**  
   **BRIDGWATER ROAD**  
   **WORCESTER**  
   **ENGLAND**  
   **WR4 9FP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **MILES**

*Former names:*

*Service Address:*        **OAK HOUSE  
BRIDGWATER ROAD  
WORCESTER  
ENGLAND  
WR4 9FP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/06/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

**1 ?1 ORDINARY Shares held as at 29/06/2010**

*Name:* **NPOWER LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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