



Companies House
— for the record —

AR01 (ef)

Annual Return



XOZDTEAE

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **REED REWARDS LIMITED**

Company Number: **04560751**

Date of this return: **11/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ACADEMY COURT, THIRD FLOOR
94 CHANCERY LANE
LONDON
WC2A 1DT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOAN**

Surname: **EDMUNDS**

Former names:

Service Address: **12 STANHOPE GARDENS
HIGHGATE
LONDON
N6 5TS**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK GEORGE**

Surname: **BEAL**

Former names:

Service Address: **THE CREST 1 HIGHVIEW PLACE
ARTERBERRY ROAD
LONDON
SW20 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANDREW**
Surname: **REED**
Former names:
Service Address: **45 LANSDOWNE ROAD**
 LONDON
 W11 2LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

2 ORDINARY Shares held as at 11/10/2009

Name:

REED EXECUTIVE LIMITED

Address:

Presenter information

Contact Name:

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.