



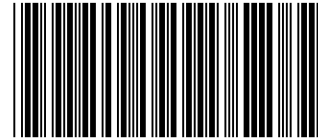
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: REFLEX AUDIO VISUAL LIMITED

Company Number: 04718834



Received for filing in Electronic Format on the: 05/04/2007

XTY29OG3

Company Details

Period Ending: 01/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BENNET COURT
BENNET ROAD
READING
BERKSHIRE
RG2 0QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM STUART ROBERTSON
JEPPS

Address: 17 SWALLOWS CROFT
READING
BERKSHIRE RG1 6EH

Director 1:

Name: ANDREW WILLIAM
BRYMER
Date of Birth: 13/12/1958
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 40 ST PATRICKS AVENUE
CHARVIL
READING
BERKSHIRE RG10 9RA

Director 2:

Name: **ROLAND DREESDEN** *Address:* **22 WESSEX GARDENS**
Date of Birth: **17/05/1957** **TWYFORD**
Nationality: **BRITISH** **READING**
Occupation: **SALES** **BERKSHIRE RG10 0AY**

Director 3:

Name: **WILLIAM STUART** *Address:* **17 SWALLOWS CROFT**
ROBERTSON JEPPI **READING**
Date of Birth: **31/08/1967** **BERKSHIRE RG1 6EH**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 A	45000	GBP45000
ORDINARY B	4500	GBP4500
TOTALS	49500	GBP49500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 01/04/2007

35000 Disposed of in period on 25/07/2005

Name: **ANDREW BRYMER**
Address: **40 ST PATRICKS AVENUE**
CHARVIL
READING RG10 9RA

Shareholding 2:

0 ORDINARY A Shares held as at 01/04/2007

5000 Disposed of in period on 29/07/2005

Name: **ROLAND DREESDEN**

Address: **22 WESSEX GARDENS
TWYFORD
READING RG10 0AY**

Shareholding 3:

0 ORDINARY B Shares held as at 01/04/2007

250 Disposed of in period on 29/07/2005

Name: **DAVID HAYES**

Address: **67 PATERSON CLOSE
BASINGSTOKE
HAMPSHIRE RG22 4NX**

Shareholding 4:

0 ORDINARY B Shares held as at 01/04/2007

250 Disposed of in period on 29/07/2005

Name: **PAUL HAYES**

Address: **2 DUNSTER COURT
MARSH STREET DUNSTER
MINEHEAD TA4 6PD**

Shareholding 5:

0 ORDINARY A Shares held as at 01/04/2007

5000 Disposed of in period on 29/07/2005

Name: **WILLIAM JEPPI**

Address: **17 SWALLOWS CROFT
READING RG1 6EH**

Shareholding 6:

0 ORDINARY B Shares held as at 01/04/2007

1000 Disposed of in period on 29/07/2005

Name: **JAMES JOHNSTON**

Address: **22 ST BARTHOLEMES ROAD
READING
BERKSHIRE RG1 3QA**

Shareholding 7:

0 ORDINARY B Shares held as at 01/04/2007

1000 Disposed of in period on 29/07/2005

Name: **NEALE REDDING**

Address: **5 MILLSTREAM
WESTON TURNVILLE
BUCKINGHAMSHIRE HP22 5YL**

Shareholding 8:

0 ORDINARY B Shares held as at 01/04/2007

1000 Disposed of in period on 29/07/2005

Name: **CLAIRE TAYLOR**

Address: **150 KINGFISHER DRIVE
WOODLEY
READING RG5 3LQ**

Shareholding 9:

0 ORDINARY B Shares held as at 01/04/2007

1000 Disposed of in period on 29/07/2005

Name: **PAUL TAYLOR**

Address: **150 KINGFISHER DRIVE
WOODLEY
READING RG5 3LQ**

Shareholding 10:

45000 ORDINARY A Shares held as at 01/04/2007

Name: **REFLEX 2005 LIMITED**

Address: **1 BENNET COURT BENNET ROAD
READING
BERKSHIRE
UNITED KINGDOM RG2 0QX**

Shareholding 11:

4500 ORDINARY B Shares held as at 01/04/2007

Name: **REFLEX 2005 LIMITED**

Address: **1 BENNET COURT BENNET ROAD
READING
BERKSHIRE
UNITED KINGDOM RG2 0QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**