



Companies House
— for the record —

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Annual Return



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Company Name: **REFLEX AUDIO VISUAL LIMITED**

Company Number: **04718834**

Company Details

Period Ending: **01/04/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM STUART ROBERTSON** *Address:* **17 SWALLOWS CROFT
JEPPS
READING
BERKSHIRE
RG1 6EH**

Director 1 :

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

Date of Birth: **13/12/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ROLAND DREESDEN** *Address:* **22 WESSEX GARDENS
TWYFORD
READING
BERKSHIRE
RG10 0AY**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH** *Occupation:* **SALES**

Director 3 :

Name: **WILLIAM STUART
ROBERTSON JEPPI**

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

Date of Birth: **31/08/1967**

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 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45000 ORDINARY A Shares held as at 01/04/2008

Name: **REFLEX 2005 LIMITED**
Address: **1 BENNET COURT BENNET ROAD
READING
BERKSHIRE
RG2 0QX**

Shareholding 2:

4500 ORDINARY B Shares held as at 01/04/2008

Name:

REFLEX 2005 LIMITED

Address:

**1 BENNET COURT BENNET ROAD
READING
BERKSHIRE
RG2 0QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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