



Companies House

AR01 (ef)

Annual Return



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X44FY08H

Company Name: **REFLEX AUDIO VISUAL LIMITED**

Company Number: **04718834**

Date of this return: **01/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1 BENNET COURT
BENNET ROAD
READING
BERKSHIRE
RG2 0QZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O REFLEX LIMITED
BENNET COURT BENNET ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0QX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM STUART ROBERTSON**

Surname: **JEPPS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BRYMER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROLAND**

Surname: **DREESDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1957**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM STUART ROBERTSON**

Surname: **JEPPS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE "A" SHARES RANK EQUALLY FOR VOTING (B) ALL "A" AND "B" SHARES RANK EQUALLY IN RIGHTS TO DIVIDENDS (C) ALL "A" AND "B" SHARES RANK EQUALLY IN RIGHTS TO CAPITAL (D) THE "A" AND "B" SHARES ARE NON-REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE "B" SHARES HAVE NO VOTING RIGHTS (B) ALL "A" AND "B" SHARES RANK EQUALLY IN RIGHTS TO DIVIDENDS (C) ALL "A" AND "B" SHARES RANK EQUALLY IN RIGHTS TO CAPITAL (D) THE "A" AND "B" SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49500
		<i>Total aggregate nominal value</i>	49500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 45000 ORDINARY A shares held as at the date of this return
Name: REFLEX 2005 LIMITED

Shareholding 2 : 4500 ORDINARY B shares held as at the date of this return
Name: REFLEX 2005 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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