



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDF4W5RL**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **REDUCE LIMITED**

*Company Number:* **05301005**

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### *Company Details*

*Period Ending:* **30/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITY WHARF NEW  
BAILEY STREET  
MANCHESTER  
LANCASHIRE  
M3 5ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL NICHOLSON**

*Address:* **CITY WHARF NEW BAILEY STREET  
MANCHESTER  
LANCASHIRE  
M3 5ER**

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*Director 1 :*

*Name:* **TERENCE JAMES O'NEIL**

*Address:* **28A CHURCH LANE  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 6DE**

*Date of Birth:*

**29/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:*

**SG NOMINEES LIMITED**

*Address:*

**BROMLEY HOUSE WOODFORD ROAD BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 1JN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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