



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Reduce Now Limited**

Company Number: **05301026**

Date of this return: **30/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O CAMPBELL WOOLLEY LLP BARTON ARCADE, 3RD FLOOR
DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **NICHOLSON**

Former names:

Service Address: **C/O CAMPBELL WOOLLEY LLP BARTON ARCADE, 3RD
FLOOR
DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TERENCE JAMES**

Surname: **O'NEILL**

Former names:

Service Address: **C/O CAMPBELL WOOLLEY LLP BARTON ARCADE, 3RD
FLOOR
DEANS GATE
MANCHESTER
UNITED KINGDOM
M3 2BH**

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

Date of Birth: **29/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES EACH HAVE ONE VOTE. THE SHARES EACH RANK PARI PASSU IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : 1 ORDINARY shares held as at 2010-11-30
Name: SG NOMINEES 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.