



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2010**

XLDUGLMC

Company Name: **MICHAEL REEVES ASSOCIATES LIMITED**

Company Number: **05860391**

Date of this return: **28/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LANSDALL & ROSE 22 ADAM & EVE MEWS
LONDON
UNITED KINGDOM
W8 6UJ**

Single Alternative Inspection Location (SAIL)

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

**6 OLD SWAN WHARF
116 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3NA**

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)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INCORPORATE SECRETARIAT LIMITED**

Registered or principal address: **4TH FLOOR 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04243262**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **REEVES**

Former names:

Service Address: **6 OLD SWAN WHARF
116 BATTERSEA CHURCH ROAD
LONDON
SW11 3NA**

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

Date of Birth: **21/06/1944** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ISSUED ON INCORPORATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

100 ORDINARY Shares held as at 28/06/2010

Name: **MICHAEL JOHN REEVES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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