



Companies House
— for the record —

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Annual Return



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Company Name: **REFORM ACQUISITIONS LIMITED**

Company Number: **05891280**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**VILLA PARK
BIRMINGHAM
WEST MIDLANDS
B6 6HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL KEENAN**

Address: **76 LOU GROZA BOULEVARD
BEREA
OH 44017
USA**

Director 1 :

Name: **MICHAEL KEENAN**

Address: **76 LOU GROZA BOULEVARD
BEREA
OH 44017
USA**

Date of Birth: **14/09/1967** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RANDOLPH LERNER**

Address: **595 MADISON AVENUE
16TH FLOOR
NEW YORK
NY 10022
USA**

Date of Birth: **21/02/1962** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

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	95500001	GBP95500001
<i>TOTALS</i>		
	95500001	GBP95500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95500001 ORDINARY Shares held as at 31/07/2009

Name: **REFORM ACQUISITIONS LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

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