



*Companies House*  
— for the record —

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

**Annual Return**



**X5IQPCLW**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:*     **REFLEX INSTRUMENTS EUROPE LIMITED**

*Company Number:*   **06578405**

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### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7132**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INTERNATIONAL HOUSE  
QUEENS ROAD  
BRIGHTON  
BN1 3XE**

## Details of Officers of the Company

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Director 1 :

Name: **MR IAN FRED BURSTON**

Address: **31 DUNBAR ROAD  
CLAREMONT  
WESTERN AUSTRALIA 6010  
AUSTRALIA**

Date of Birth: **25/05/1935** Nationality: **Australian**

Occupation: **BUSINESS DIRECTOR**

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Director 2 :

Name: **MR BERNARD WILLIAM  
RIDGEWAY**

Address: **2 ROBERT STREET  
DALKEITH  
WESTERN AUSTRALIA 6009  
AUSTRALIA**

Date of Birth: **25/11/1953** Nationality: **Australian**

Occupation: **MANAGING 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>GBP1000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009**

*Name:* **REFLEX INSTRUMENTS ASIA PACIFIC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

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