



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FC8S3

Company Name: **REFLEX INSTRUMENTS EUROPE LIMITED**

Company Number: **06578405**

Date of this return: **28/04/2016**

SIC codes: **77320**

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

Situation of Registered Office: **KNILL JAMES ONE BELL LANE
LEWES
EAST SUSSEX
BN7 1JU**

Officers of the company

Company Secretary 1

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

Surname: **WILHELM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ANTHONY**

Surname: **DUNDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/08/1952** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): MR DEREK JOHN

Surname: LOUGHLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: **/11/1966 *Nationality:* IRISH

Occupation: CHIEF EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR RICHARD JOHN

Surname: PARFITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1962 *Nationality:* BRITISH

Occupation: MANAGER

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD WILLIAM**

Surname: **RIDGEWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1953**

Nationality: **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE COMPANY ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **REFLEX INSTRUMENTS ASIA PACIFIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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