



Companies House

AR01 (ef)

Annual Return



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Company Name: **REFLEX INSTRUMENTS EUROPE LIMITED**

Company Number: **06578405**

Date of this return: **28/04/2014**

SIC codes: **77320**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SCHWITTERS**

Former names:

Service Address: **AMC GERMANY GMBH KOENIGSTRASSE 39
D-26180
RASTEDE
GERMANY**

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: **31/08/1952** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

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

Surname: **PARFITT**

Former names:

Service Address: **3 HYDE CLOSE
THE STREET KINGSTON
LEWES
EAST SUSSEX
ENGLAND
BN7 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **RIDGEWAY**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/11/1953** *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 28/04/2014 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.