



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **REFORM ENERGY SOLUTIONS LIMITED**

Company Number: **06964333**

Date of this return: **11/09/2011**

SIC codes: **3720**
4011
4013

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

Situation of Registered Office: **C/O SEMPLE FRASER LLP**
1 PORTLAND STREET
MANCHESTER
M1 3BE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GERARD**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **FORAN**

Former names:

Service Address: **6 BRABANT ROAD
LIVERPOOL
UNITED KINGDOM
L17 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

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

Surname: **POTTER**

Former names:

Service Address: **HOLMESIDE BARN
230 CARR LANE, TARLETON
PRESTON
LANCASHIRE
PR4 6BY**

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

Date of Birth: **04/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION IN FORCE FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2011-04-06

Name: CHRISTOPHER EVANS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2011-04-06

Name: DAVID FORAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2011-04-06

Name: JOHN POTTER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 2011-04-06

Name: DAVID BIRCH

Shareholding 5 : 9000 ORDINARY shares held as at the date of this return

Name: REFORM ENERGY PLC

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-04-06

Name: GORDON ANDERSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-04-06

Name: ANDREW PARK

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
350 shares transferred on 2011-04-06

Name: JONATHAN BEACHEY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
150 shares transferred on 2011-04-06

Name: MARK RAPER

Authorisation

Authenticated

This form was authorised by one of the following:

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