



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

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Company Name: **REFORM ENERGY SOLUTIONS LIMITED**

Company Number: **06964333**

Date of this return: **11/09/2012**

SIC codes: **38320**
35110
35130

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 ROBERT**

Surname: **FORAN**

Former names:

Service Address: **16 NOOK RISE
WAVETREE GARDEN SUBURB
LIVERPOOL
UNITED KINGDOM
L15 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

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 11/09/2012 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **REFORM ENERGY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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