



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REED M & E LIMITED**

Company Number: **07649289**

Date of this return: **26/05/2012**

SIC codes: **43220**

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

Situation of Registered Office: **1ST FLOOR
135 RED LION ROAD
SURBITON
SURREY
ENGLAND
KT6 7RQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **CAREY**

Former names:

Service Address: **1ST FLOOR
135 RED LION ROAD
SURBITON
ENGLAND
KT6 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **HARWOOD**

Former names:

Service Address: **1ST FLOOR
135 RED LION ROAD
SURBITON
ENGLAND
KT6 7RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARWOOD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **COLIN CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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