



Companies House

AR01 (ef)

Annual Return



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Company Name: REFLEX AFFILIATES LIMITED

Company Number: 09061153

Date of this return: 10/09/2014

SIC codes: 63120

Company Type: Private company limited by shares

Situation of Registered Office: INTERNATIONAL HOUSE DOVER PLACE
10TH FLOOR
ASHFORD
KENT
ENGLAND
TN23 1HU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IAA SECRETARIES LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE SUITE 5, 8TH FLOOR, DOVER
PLACE, ASHFORD
KENT
UNITED KINGDOM
TN23 1HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06131394**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEBASTIEN LUC**

Surname: **DANIGO**

Former names:

Service Address: **11 OCTAVIAN WAY**
 ASHFORD
 KENT
 UNITED KINGDOM
 TN23 3RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1981** *Nationality:* **FRENCH**
Occupation: **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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 10/09/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 310 shares transferred on 2014-09-10
<i>Name:</i>	SEBASTIEN LUC DANIGO
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 360 shares transferred on 2014-09-10
<i>Name:</i>	JULIEN THIERRY
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 310 shares transferred on 2014-09-10
<i>Name:</i>	FRANCKY DEFOSSE
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOLENN LAGRANGE
<i>Shareholding 5</i>	: 310 ORDINARY shares held as at the date of this return
<i>Name:</i>	DSTREAM HOLDINGS LIMITED
<i>Shareholding 6</i>	: 360 ORDINARY shares held as at the date of this return

Name: RAGE NETWORK HOLDINGS LIMITED

Shareholding 7 : 310 ORDINARY shares held as at the date of this return

Name: MADNESS HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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