



Companies House

AR01 (ef)

Annual Return



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Company Name: **REFLEX AFFILIATES LIMITED**

Company Number: **09061153**

Date of this return: **10/09/2015**

SIC codes: **63120**

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

Situation of Registered Office: **INTERNATIONAL HOUSE DOVER PLACE
10TH FLOOR
ASHFORD
KENT
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 10/09/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SOLENE LAGRANGE**

Shareholding 2 : **310 ORDINARY shares held as at the date of this return**
Name: **DSTREAM HOLDINGS LIMITED**

Shareholding 3 : **360 ORDINARY shares held as at the date of this return**
Name: **RAGE NETWORK HOLDINGS LIMITED**

Shareholding 4 : **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.