



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/08/2015**

**X4EKJ43T**

*Company Name:* **REINFER LTD.**

*Company Number:* **09569627**

*Date of this return:* **24/08/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **FLAT 60 VANILLA AND SESAME COURT CURLEW STREET  
LONDON  
ENGLAND  
SE1 2NN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID**

*Surname:*                            **BARBER**

*Former names:*

*Service Address:*                **17 MEADOWCROFT LYNFIELD LANE  
CAMBRIDGE  
ENGLAND  
CB4 1DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. EDWARD ARTHUR LESTER**

*Surname:* **CHALLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1984** *Nationality:* **UK**

*Occupation:* **DATA SCIENTIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARIUS IONUT**

*Surname:* **COBZARENCO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1987** *Nationality:* **ROMANIAN**

*Occupation:* **DATA SCIENTIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at the date of this return**

*Name & Address* : **EDWARD CHALLIS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name &  
Address*

DAVID BARBER

*Shareholding 3* : 45 ORDINARY shares held as at the date of this return

*Name &  
Address*

MARIUS-IONUT COBZARENCO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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