



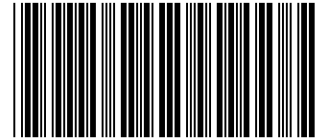
Companies House
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Annual Return

Company Name: **REACH PRODUCTS LIMITED**

Company Number: **04439797**



XSGN3HR3

Received for filing in Electronic Format on the: **07/08/2006**

Company Details

Period Ending: **15/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**VICARAGE HOUSE
KENSINGTON CHURCH
STREET
LONDON
W8 4DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIRSTGATE LTD CO NO 3813308**

Address: **58-60 KENSINGTON CHURCH
STREET
LONDON W8 4DB**

Director 1:

Name: **KLAUS CYFFKA**
Date of Birth: **19/04/1957**
Nationality: **GERMAN**
Occupation: **DIREKTOR**

Address: **GRIESSTRASSE 13
BUESINGEN
8238
SWITZERLAND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2006

Name: **ENERGIZE DIRECTOR LTD**

Address: **73-75 PRINCESS STREET
MANCHESTER M2 4EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**