



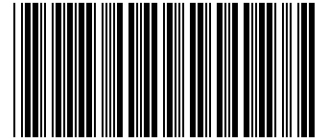
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: REICHL ELECTRONICS LIMITED

Company Number: 04801438



XPQTKH6C

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 17/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR CROWN HOUSE **At Registered Office**
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVI REICHL

Address: TYE COTTAGE
BRAMBLETYE LANE
FOREST ROW
EAST SUSSEX RH18 5EH

Director 1:

Name: BERNHARD JOHANN
REICHL
Date of Birth: 09/01/1954
Nationality: BRITISH
Occupation: ELECTRONICS ENGINEER

Address: TYE COTTAGE
BRAMBLETYE LANE
FOREST ROW
EAST SUSSEX RH18 5EH

Director 2:

Name: **EVI REICHL**
Date of Birth: **27/12/1952**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **TYE COTTAGE
BRAMBLETYE LANE
FOREST ROW
EAST SUSSEX RH18 5EH**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 17/06/2006

Name: **B J REICHL**

Address: **TYE COTTAGE
BRAMBLETYE LANE
FOREST ROW
EAST SUSSEX RH19 5EH**

Shareholding 2:

5 ORDINARY Shares held as at 17/06/2006

Name: **E REICHL**

Address: **TYE COTTAGE
BRAMBLETYE LANE
FOREST ROW
EAST SUSSEX RH18 5EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**