



Companies House
— for the record —

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Annual Return



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Company Name: **REICHL ELECTRONICS LIMITED**

Company Number: **04801438**

Company Details

Period Ending: **17/06/2008**

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
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF**

Details of Officers of the Company

Company Secretary 1:

Name: **EVI REICHL**

Address: **SHOVELSTRODE FARM ASHURST
WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3YN**

Director 1 :

Name: **BERNHARD JOHANN
REICHL**

Address: **SHOVELSTRODE FARM ASHURST
WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3YN**

Date of Birth: **09/01/1954**

Nationality: **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Director 2 :

Name: **EVI REICHL**

Address: **SHOVELSTRODE FARM ASHURST
WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3YN**

Date of Birth: **27/12/1952**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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
ORDINARY	5	GBP5
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008

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

Shareholding 2:

5 ORDINARY Shares held as at 17/06/2008

Name: **B J REICHL**
Address: **TYE COTTAGE BRAMBLETYE LANE
FOREST ROW
EAST SUSSEX
RH19 5EH**

Shareholding 3:

5 ORDINARY Shares held as at 17/06/2008

Name:

PHILIP REICHL

Address:

**SHOVELSTRODE FARM ASHURST WOOD
EAST GRINSTEAD
WEST SUSSEX
RH19 3YN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**