



Companies House
— for the record —

AR01 (ef)

Annual Return



XXXVBLN5

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **REICHL ELECTRONICS LIMITED**

Company Number: **04801438**

Date of this return: **17/06/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **EVI**
Surname: **REICHL**
Former names:
Service Address: **SHOVELSTRODE FARM ASHURST WOOD**
 EAST GRINSTEAD
 WEST SUSSEX
 RH19 3YN

Company Director *1*

Type: **Person**
Full forename(s): **BERNHARD JOHANN**
Surname: **REICHL**
Former names:
Service Address: **SHOVELSTRODE FARM ASHURST WOOD**
 EAST GRINSTEAD
 WEST SUSSEX
 RH19 3YN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **EVI**

Surname: **REICHL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP JOHANNES**

Surname: **REICHL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1980** *Nationality:* **GERMAN**

Occupation: **ELECTRONIC
MAINTENANCE ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 17/06/2010

Name: **B REICHL**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 17/06/2010

Name: **E REICHL**

Address:

Shareholding : 3

5 ORDINARY Shares held as at 17/06/2010

Name: **PHILIP REICHL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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