



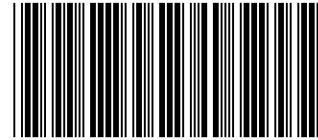
Companies House
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Annual Return

Company Name: **REICHL ELECTRONICS LIMITED**

Company Number: **04801438**



XGMKC678

Received for filing in Electronic Format on the: **17/06/2005**

Company Details

Period Ending: **17/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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

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

Nationality: **GERMAN**

Occupation: **ELECTRONICS ENGINEER**

Director 2:

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

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

Nationality: **GERMAN**

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
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, 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 17/06/2005

Name: **B J REICHL**

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

Shareholding 2:

5 ORDINARY Shares held as at 17/06/2005

Name: **E REICHL**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

AMENDED DETAILS FOR SECRETARY : EVI REICHL on 01/02/2005

**AMENDED DETAILS FOR DIRECTOR : BERNHARD JOHANN REICHL on
01/02/2005**

AMENDED DETAILS FOR DIRECTOR : EVI JOHANN REICHL on 01/02/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**