



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2010**

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<i>Company Name:</i>	REBETICS LIMITED
<i>Company Number:</i>	04822311
<i>Date of this return:</i>	05/07/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PARK HOUSE 26 NORTH END ROAD LONDON NW11 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **DAVIES**

Former names:

Service Address: **117 WATERLOO ROAD
LONDON
SE1 8UL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **FLANAGAN**

Former names:

Service Address: **37 FOLEY ROAD
CLAYGATE
SURREY
KT10 0LU**

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

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 : **1 ORDINARY shares held as at 2010-07-05**
Name: **LONDON REIT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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