



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/08/2012**

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*Company Name:* **REFORM ACQUISITIONS LIMITED**

*Company Number:* **05891280**

*Date of this return:* **31/07/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **VILLA PARK  
BIRMINGHAM  
WEST MIDLANDS  
B6 6HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **VILLA PARK  
WITTON LANE  
BIRMINGHAM  
B6 6HE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JOHN**

*Surname:*                **FAULKNER**

*Former names:*

*Service Address:*        **VILLA PARK  
WITTON LANE  
BIRMINGHAM  
B6 6HE**

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

*Date of Birth:*    **08/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RANDOLPH**

*Surname:* **LERNER**

*Former names:*

*Service Address:* **595 MADISON AVENUE  
16TH FLOOR  
NEW YORK  
NY 10022  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/02/1962**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBIN**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **VILLA PARK  
WITTON LANE  
BIRMINGHAM  
B6 6HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133117792</b>
		<i>Aggregate nominal value</i>	<b>133117792</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NORMAL ORDINARY SHARE, THEREFORE ENTITLEMENT TO ONE VOTE EACH, AND RANK PARI PASSU.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133117792</b>
		<i>Total aggregate nominal value</i>	<b>133117792</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **133117792 ORDINARY shares held as at the date of this return**  
*Name:* **REFORM ACQUISITIONS LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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