



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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Company Name: **REFORM ACQUISITIONS LIMITED**

Company Number: **05891280**

Date of this return: **31/07/2015**

SIC codes: **68209**

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 ***I***

Type: **Person**

Full forename(s): **MR TOM**

Surname: **FOX**

Former names:

Service Address: **VILLA PARK TRINITY ROAD
BIRMINGHAM
ENGLAND
B6 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1963**

Nationality: **AMERICAN**

Occupation: **CEO**

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): **MR ROBIN**

Surname: **RUSSELL**

Former names:

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

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

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325687690
		<i>Aggregate nominal value</i>	325687690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325687690
		<i>Total aggregate nominal value</i>	325687690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **325687690 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.