



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2014

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Company Name: **REPRODUCTION PRODUCTS (BIRMINGHAM) LIMITED**

Company Number: **00453198**

Date of this return: **18/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CHANCE**

Surname: **REAVES**

Former names:

Service Address: **STOKE GABRIEL COTTAGE THE BARNHAY
TOTNES
DEVON
UNITED KINGDOM
TQ9 6RZ**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES STUART**

Surname: **REAVES**

Former names:

Service Address: **STOKE GABRIEL COTTAGE THE BARNHAY
TOTNES
DEVON
UNITED KINGDOM
TQ9 6RZ**

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

Date of Birth: **25/01/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CHARLES REAVES**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH REAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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