Companies House

AR01 (ef)

Annual Return

Company Name: **REFLEX SYSTEMS LIMITED**
Company Number: **02116908**

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Company Name: **REFLEX SYSTEMS LIMITED**

Company Number: **02116908**

Date of this return: **11/06/2016**

Sic Codes: **43210**
80200

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

Situation of Registered Office: **REFLEX HOUSE LOWTON WAY HELLABY INDUSTRIAL ESTATE**
HELLABY ROTHERHAM SOUTH YORKSHIRE
S66 8RY

Officers of the company

Company Director 1

Type:	**Person**
Full Forename(s):	**MR JOHN PHILIP**
Surname:	**PYE**
Service Address:	**OLD MEADOW HOUSE LITTLE WOOD LANE WORKSOP THORPE SALVIN UNITED KINGDOM S80 3LB**
Country/State Usually Resident:	**UNITED KINGDOM**
Date of Birth:	****/09/1963**
Nationality:	**BRITISH**
Occupation:	**MANAGING DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**10000**
Currency:	**GBP**	Aggregate nominal value:	**10000**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**10000**
		Total aggregate nominal value:	**10000**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **10000 ORDINARY shares held as at the date of this return**
Name: **REFLEX TECHNOLOGY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

