



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6TMFPTF

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*Company Name:* **REEL OF GOLD LIMITED**

*Company Number:* **02766816**

*Date of this return:* **31/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 1 ST RICHARDS ROAD  
FOUR POOLS INDUSTRIAL ESTATE  
EVESHAM  
WORCESTERSHIRE  
WR11 6XJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS THOMAS OLIVER**

*Surname:* **O'KANE**

*Former names:*

*Service Address:* **CLOVERDENE  
UCKINGHALL  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD THOMAS**

*Surname:*                **HENRICK**

*Former names:*

*Service Address:*        **ABBAY HOUSE  
ABBAY TERRACE WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5LL**

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

*Date of Birth:*    **10/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS THOMAS OLIVER**

*Surname:* **O'KANE**

*Former names:*

*Service Address:* **CLOVERDENE  
UCKINGHALL  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 6ES**

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

*Date of Birth:* **02/07/1951** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRE-EMPTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 2010-10-31  
*Name:* RICHARD THOMAS HENRICK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* NICHOLAS THOMAS OLIVER O'KANE

### *Authorisation*

*Authenticated*

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

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