



Companies House
— for the record —

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Annual Return



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Company Name: **REACHFLOW LIMITED**

Company Number: **02980033**

Company Details

Period Ending: **04/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O THE COMPANY
SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3EL**

Details of Officers of the Company

Director 1 :

Name: **GREGORY EDWARD
HARMER**

Address: **C/O COMPANY SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/06/1955**

Nationality: **US CITIZEN**

Occupation: **LAWYER AND DIRECTOR**

Director 2 :

Name: **JOHN NORMAN RICKETTS**

Address: **C/O COMPANY SECRETARY 33-34
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/08/2009

Name: **LTF HOLDINGS (U.K.) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**