



Companies House
— for the record —

363a_(ef)

Annual Return



X8G5F99N

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **REEL (UK) LIMITED**

Company Number: **03355913**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

2922

2956

3550

*Registered Office
Address:*

**BAXTER HOUSE 48
CHURCH ROAD
ASCOT
BERKSHIRE
SL5 8RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ETIENNE GAUTIER**

Address: **ROUTE DE MONTLUZIN
CHASSELAY
FRANCE
69380**

Director 1 :

Name: **PHILIPPE FRANTZ**

Address: **CH DU GRILLON
CALUIRE
FRANCE
69300**

Date of Birth: **11/01/1953** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ETIENNE GAUTIER**

Address: **ROUTE DE MONTLUZIN
CHASSELAY
FRANCE
69380**

Date of Birth: **11/03/1953** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JACQUES RIGOLLOT**

Address: **6 ALLEE DE L'AUREORE
69570 DARDILLY
FRANCE**

Date of Birth: **20/08/1957** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID WALKER**

Address: **103 LILY HILL ROAD
BRACKNELL
BERKSHIRE
RG12 2RY**

Date of Birth: **25/10/1943** Nationality: **BRITISH**

Occupation: **COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/04/2009

Name:

REEL SA SIEGE SOCIAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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