



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03355913**

Date of this return: **18/04/2011**

SIC codes: **2922**
2956
3550

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

Situation of Registered Office: **UNIT 9 MANOR FARM SHURLOCK ROW**
READING
BERKSHIRE
RG10 0PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ETIENNE**

Surname: **GAUTIER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **FRANTZ**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ETIENNE**

Surname: **GAUTIER**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUES**

Surname: **RIGOLLOT**

Former names:

Service Address: **6 ALLEE DE L'AUORE
69570 DARDILLY
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-18
Name: REEL SA SIEGE SOCIAL

Authorisation

Authenticated

This form was authorised by one of the following:

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