



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XC1HKITM

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*Company Name:* **RELOAD SYSTEMS LIMITED**

*Company Number:* **03491649**

*Date of this return:* **07/01/2010**

*SIC codes:* **3410**  
**3430**  
**3550**

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

*Situation of Registered Office:* **15-17 CHURCH STREET**  
**STOURBRIDGE**  
**WEST MIDLANDS**  
**DY8 1LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **DAVID**  
*Surname:* **WILSON**  
*Former names:*

*Service Address:* **9 MANORFORD AVENUE  
BUSTLEHOLME MILL ESTATE  
WEST BROMWICH  
WEST MIDLANDS  
B71 3QJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL MATTHEW**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **MEADOW VIEW  
COPCUT LANE, COPCUT  
DROITWICH  
WORCESTERSHIRE  
WR9 7JB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1964-11-06** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **9 MANORFORD AVENUE  
BUSTLEHOLME MILL ESTATE  
WEST BROMWICH  
WEST MIDLANDS  
B71 3QJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-05-31**                      *Nationality:*   **BRITISH**

*Occupation:*    **HYDRAULIC ENGINEER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>FULL</b>     |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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

**90 ORDINARY Shares held as at 07/01/2010**

*Name:* **MIDVAK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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