



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2011**

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<i>Company Name:</i>	REEF ONE LTD.
<i>Company Number:</i>	03689010
<i>Date of this return:</i>	16/12/2011
<i>SIC codes:</i>	25620
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	F1 ABBEY FARM BUSINESS PARK HORSHAM ST FAITH NORWICH NR10 3JU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE EVE**

Surname: **STEVENSON**

Former names:

Service Address: **BIRCHWOOD 30 YARMOUTH ROAD
NORTH WALSHAM
NORFOLK
NR28 9AT**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **STEVENSON**

Former names:

Service Address: **BIRCHWOOD 30 YARMOUTH ROAD
NORTH WALSHAM
NORFOLK
NR28 9AT**

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

Date of Birth: **25/04/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **52 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW STEVENSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PAUL STEVENSON**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **RACHEL LOUISE KNIGHT**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARIE BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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