



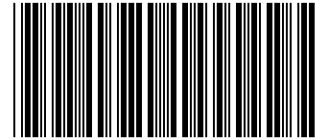
Companies House
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Annual Return

Company Name: **REFLEX ADMINISTRATION LIMITED**

Company Number: **04267592**



Received for filing in Electronic Format on the: **21/09/2005**

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Company Details

Period Ending: **09/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LANDAU MORLEY REGISTRARS
LIMITED**

Address: **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX HA9 6AX**

Director 1:

Name: **MR DANIEL KOSSOFF** *Address:* **49 SHIRLOCK ROAD**
Date of Birth: **24/08/1956** **LONDON NW3 2HR**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **SIMON KOSSOFF** *Address:* **19 MATTOCK LANE**
Date of Birth: **15/08/1960** **LONDON W5 5BH**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2005

Name: **ESTATE OF PHILIP KOSSOFF DECD**

Address: **C/O**
49 SHIRLOCK ROAD
LONDON NW3 2HR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**