



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/07/2009**

Company Name: **REFLEX ADMINISTRATION LIMITED**

Company Number: **04267592**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LANDAU MORLEY
REGISTRARS LIMITED**

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

Director 1 :

Name: **MR DANIEL KOSSOFF**

Address: **CLIFFORD CHANCE SECRETARIES
LIMITED 10 UPPER BANK STREET
LONDON
E14 5JJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/08/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **SIMON KOSSOFF**

Address: **19 MATTOCK LANE
LONDON
W5 5BH**

Date of Birth: **15/08/1960**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name: **ESTATE OF PHILIP KOSSOFF DECD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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