



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REFLEX ADMINISTRATION LIMITED**

*Company Number:* **04267592**

*Date of this return:* **25/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LANMOR HOUSE  
370-386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LANDAU MORLEY REGISTRARS LIMITED**

*Registered or principal address:* **LANMOR HOUSE 370-386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 6AX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **963464**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DANIEL**

*Surname:* **KOSSOFF**

*Former names:*

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

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

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

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **KOSSOFF**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

**0 ORDINARY Shares held as at 25/03/2010**  
**1 DISPOSED OF IN PERIOD ON 11/09/2009**

*Name:* **ESTATE OF PHILIP KOSSOFF DECD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/03/2010**

*Name:* **DANIEL, SIMON & RUTH KOSSOFF**

*Address:*

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### *Authorisation*

*Authenticated*

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

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