



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

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Company Name: **REFLEX ADMINISTRATION LIMITED**

Company Number: **04267592**

Date of this return: **25/03/2011**

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**

Company Director ***1***

Type: **Person**

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 2011-03-25**
Name: **ESTATE OF PHILIP KOSSOFF DECD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-25**
Name: **DANIEL, SIMON & RUTH KOSSOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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