



Companies House
— for the record —

AR01 (ef)

Annual Return



X235EPEO

Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **REFLEX TECH LIMITED**

Company Number: **04292075**

Date of this return: **24/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **THE COURTYARD OFFICES 14 GEORGE V PLACE
THAMES STREET
WINDSOR
BERKSHIRE
SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOLOMAN**

Surname: **ADLER**

Former names:

Service Address: **5 ARCHER HOUSE
KINGS FARM AVENUE
RICHMOND
SURREY
TW10 5AD**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **TULL**

Former names:

Service Address: **25 GROVE ROAD
WINDSOR
BERKSHIRE
SL4 1JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : **2 ORDINARY shares held as at 2010-09-24**
Name: **STEPHEN CHRISTOPER TULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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