



Companies House

AR01 (ef)

Annual Return



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X4MRWTH6

Company Name: **D. REED LTD**

Company Number: **04480745**

Date of this return: **25/11/2015**

SIC codes: **46900**

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

Situation of Registered Office: **CEMAS HOUSE NEW ROAD
ST. IVES
CAMBRIDGESHIRE
PE27 5BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY STEPHEN**

Surname: **REED**

Former names:

Service Address: **5 TAYBERRY CLOSE
RED LODGE
BURY ST EDMUNDS
SUFFOLK
IP28 8FW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAPHNE QIHUA**

Surname: **REED**

Former names:

Service Address: **5 TAYBERRY CLOSE
RED LODGE
BURY ST EDMUNDS
SUFFOLK
IP28 8FW**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000 ORDINARY shares held as at the date of this return**
Name: **BINGSHU QIU**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAPHNE REED**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **XIAOLONG ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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