



Companies House
— for the record —

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Annual Return



XFHN266U

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Company Name: **REESMARX LIMITED**

Company Number: **05606177**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLYN REES**

Address: **35 FIRCROFT ROAD
LONDON
SW17 2PR**

Director 1 :

Name: **GLYN REES**

Address: **35 FIRCROFT ROAD
LONDON
SW17 2PR**

Date of Birth:

22/09/1960

Nationality:

British

Occupation:

**RECRUITMENT
CONSULTANT**

Director 2 :

Name: **JENNY ELIZABETH
DALGLEISH**

Address: **35 FIRCROFT ROAD
LONDON
SW17 2PR**

Date of Birth:

16/02/1973

Nationality:

British

Occupation:

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008

Name: **GLYN REES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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