



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REYNOLDS CONFIDENTIAL LIMITED**

Company Number: **06622852**

Date of this return: **18/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FAIRWAY HOUSE LINKS BUSINESS PARK
ST MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAYNE STEVEN**

Surname: **REYNOLDS**

Former names:

Service Address: **MILL BROOK HOUSE PLYNLIMON AVENUE
CROESPENMAEN
NP11 3GR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **HARRIS**

Former names:

Service Address: **3 OLD HALL CLOSE
NEWPORT
GWENT
NP10 8HQ**

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

Date of Birth: **23/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WAYNE STEVEN**

Surname: **REYNOLDS**

Former names:

Service Address: **MILL BROOK HOUSE PLYNLIMON AVENUE
CROESPENMAEN
NP11 3GR**

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

Date of Birth: **19/04/1979** *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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 18/06/2011 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 : 1 ORDINARY shares held as at 2011-06-18
Name: PHILLIP HARRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: WAYNE REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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