



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA REFLEX LIMITED**

Company Number: **06745279**

Date of this return: **10/11/2012**

SIC codes: **47910**

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

Situation of Registered Office: **BROADOAK BARN BULKELEY HALL LANE
BICKERTON
MALPAS
CHESHIRE
SY14 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA JILL**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANGELA JILL**

Surname: **BENSON**

Former names:

Service Address: **BROADOAK BARN BULKELEY HALL LANE
BICKERTON
MALPAS
CHESHIRE
SY14 8BA**

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

Date of Birth: **09/01/1969** Nationality: **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS AND UPON LIQUIDATION OR WINDING UP THEY HAVE EQUAL RIGHTS TO REPAYMENT AT PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS. THE SHARES CARRY THE EQUAL RIGHT TO RECEIPT OF DIVIDENDS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGELA JILL BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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