Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/11/2014**

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| | |
|---|---|
| *Company Name:* | **AA REFLEX LIMITED** |
| *Company Number:* | **06745279** |
| *Date of this return:* | **10/11/2014** |
| *SIC codes:* | **47910** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BROADOAK BARN BULKELEY HALL LANE<br>BICKERTON<br>MALPAS<br>CHESHIRE<br>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*

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## *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** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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.