



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REACTOR15 LIMITED**

Company Number: **08212145**

Date of this return: **12/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **BURNS**

Former names:

Service Address: **108 REGENT STREET
EXETER
ENGLAND
EX2 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL SHERWOOD**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LEANDRO ANTHONY**

Surname: **WADE**

Former names:

Service Address: **56 HIGHER KINGS AVENUE
EXETER
ENGLAND
EX4 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1976** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|--------------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|--------------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **1000 A ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL SHERWOOD SAUNDERS**

Shareholding 2 : **1000 B ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT BURNS**

Shareholding 3 : **1000 C ORDINARY SHARES shares held as at the date of this return**
Name: **LEANDRO WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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