

# **AR01** (ef)

#### **Annual Return**



X537UVSH

Received for filing in Electronic Format on the: 21/03/2016

Company Name: Reed & Reed Limited

*Company Number:* **08945372** 

*Date of this return:* **18/03/2016** 

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

15 BECKET CLOSE WOODFORD GREEN

LONDON ENGLAND IG8 8FG

Officers of the company

| Company Secreta   | ry 1                              |
|-------------------|-----------------------------------|
| Type:             | Person                            |
| Full forename(s): | MRS NICOLA                        |
| Surname:          | REED                              |
| Former names:     |                                   |
| Service Address:  | 15 BECKET CLOSE<br>WOODFORD GREEN |
|                   | LONDON<br>ENGLAND                 |
|                   | IG8 8FG                           |

Company Director 1

Type: Person

Full forename(s): MR KYLE

Surname: REED

Former names:

Service Address: 15 BECKET CLOSE

WOODFORD GREEN

LONDON ENGLAND IG8 8FG

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1973 Nationality: SOUTH AFRICAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: KYLE REED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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