



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4GKCIE9

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*Company Name:* **REARDON ASSOCIATES LTD**

*Company Number:* **04608254**

*Date of this return:* **04/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **14 MIDDELBURG CLOSE  
NUNEATON  
WARWICKSHIRE  
CV11 6PZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DAWN**

*Surname:* **REARDON**

*Former names:*

*Service Address:* **14 MIDDELBURG CLOSE  
NUNEATON  
WARWICKSHIRE  
CV11 6PZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **REARDON**

*Former names:*

*Service Address:* **14 MIDDELBURG CLOSE  
NUNEATON  
WARWICKSHIRE  
CV11 6PZ**

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

*Date of Birth:* **1951-10-29** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL VOTING AND DIVIDENDS ARE DISTRIBUTED TO THE SHARES HELD BY EACH SHAREHOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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

**5 ORDINARY Shares held as at 04/12/2009**

*Name:* **DAWN REARDON**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 04/12/2009**

*Name:* **CHARLES REARDON**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 04/12/2009**

*Name:* **MELISSA REARDON**

*Address:*

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*Shareholding* : 4

**5 ORDINARY Shares held as at 04/12/2009**

*Name:* **THOMAS REARDON**

*Address:*

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*Shareholding* : 5

**75 ORDINARY Shares held as at 04/12/2009**

*Name:* **DAVID REARDON**

*Address:*

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*Shareholding* : 6

**5 ORDINARY Shares held as at 04/12/2009**

*Name:* **MARILYN REARDON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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