



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG7U4QPX**

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

*Company Number:* **04608254**

*Date of this return:* **04/12/2010**

*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 1*

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

*Surname:* **REARDON**

*Former names:*

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

*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:*    **29/10/1951**                      *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>

### *Prescribed particulars*

ALL VOTING AND DIVIDENDS ARE DISTRIBUTED TO THE SHARES HELD BY EACH SHAREHOLDER.

## 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 04/12/2010 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 2010-12-04  
*Name:* DAWN REARDON

*Shareholding 2* : 5 ORDINARY shares held as at 2010-12-04  
*Name:* CHARLES REARDON

*Shareholding 3* : 5 ORDINARY shares held as at 2010-12-04  
*Name:* MELISSA REARDON

*Shareholding 4* : 5 ORDINARY shares held as at 2010-12-04  
*Name:* THOMAS REARDON

*Shareholding 5* : 75 ORDINARY shares held as at 2010-12-04  
*Name:* DAVID REARDON

*Shareholding 6* : 5 ORDINARY shares held as at 2010-12-04  
*Name:* MARILYN REARDON

## *Authorisation*

*Authenticated*

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

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