

# **AR01** (ef)

#### **Annual Return**



XD40WZBK

Received for filing in Electronic Format on the:

17/11/2011

Company Name:

REFLECTABOUT LIMITED

Company Number:

07440203

Date of this return:

15/11/2011

SIC codes:

78200

Company Type:

Private company limited by shares

58 FITZWILLIAM STREET

Situation of Registered

**SWINTON** 

Office:

MEXBOROUGH UNITED KINGDOM

**S64 8RN** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS ALEXIS MAY
Surname:	LAWRENCE
Former names:	
Service Address:	58 FITZWILLIAM STREET SWINTON
	MEXBOROUGH
	UNITED KINGDOM
	S64 8RN
Country/State Usually Re	esident: ENGLAND
Date of Birth: 14/05/1969	Nationality: BRITISH

Occupation: NOT TRADING

Company Director 2

Type: Person

Full forename(s): MR DAVID CHRISTOPHER

Surname: LAWRENCE

Former names:

Service Address: 58 FITZWILLIAM STREET

**SWINTON** 

MEXBOROUGH UNITED KINGDOM

S64 8RN

Country/State Usually Resident: ENGLAND

Date of Birth: 02/09/1970 Nationality: BRITISH

Occupation: NOT TRADING

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CHRISTOPHER LAWRENCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALEXIS MAY LAWRENCE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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