



**Companies House**

— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

**Company Name:** LAURIE REYNOLDS ASSOCIATES (UK) LTD

**Company Number:** 05127804



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## Company Details

**Period Ending:** 13/05/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

**3330**

**MFR INDUST PROCESS CONTROL EQUIP**

**Registered Office:**  
**Address:**

**8 THE AVENUE  
WEST MOORS  
FERNDOWN  
DORSET  
BH22 0LT**

**Register of**  
**Members Address:**

**8 THE AVENUE  
WEST MOORS  
FERNDOWN  
DORSET  
UK  
BH22 0LT**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>HILARY JUSITH ALISON WALKER</b>	<b>Address:</b>	<b>8 THE AVENUE WEST MOORS FERNDOWN DORSET BH22 0LT</b>
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*Director 1:*

*Name:* **LAURENCE KENNETH REYNOLDS** *Address:* **8 THE AVENUE  
WEST MOORS  
FERNDOWN  
DORSET BH22 0LT**  
*Date of Birth:* **04/08/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/05/2005**

*Name:* **LAURENCE REYNOLDS**

*Address:* **8 THE AVENUE  
WEST MOORS  
FERNDOWN  
DORSET  
UK BH22 0LT**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**RESIGNED SECRETARY : CREDITREFORM (SECRETARIES) LIMITED on 27/05/2004**

**RESIGNED DIRECTOR : CREDITREFORM LIMITED on 27/05/2004**

**NEW SHAREHOLDER : LAURENCE REYNOLDS with 100 ORDINARY on 27/05/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**