



Companies House

AR01 (ef)

Annual Return



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Company Name: **Reach Europe Ltd**

Company Number: **02822455**

Date of this return: **28/05/2014**

SIC codes: **61900**

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

Situation of Registered Office: **50-52 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **CROW**

Former names:

Service Address: **9 WICKHAM ROAD**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 5JS

Country/State Usually Resident: **BECKENHAM**

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANGER**

Company Director 2

Type: **Person**

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

Surname: **KANG FONG**

Former names:

Service Address: **6/F, HERMES HOUSE 10 MIDDLE ROAD
TSIM SHA TSUI
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/10/1955**

Nationality: **CHINESE**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30611722
		<i>Aggregate nominal value</i>	30611722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS MEETINGS, AND TO VOTE ON MEMBERS WRITTEN RESOLUTIONS; EACH MEMBER SHALL HAVE ONE VOTE PER SHARE ON A POLL, AND ONE VOTE EACH ON A SHOW OF HANDS OR ON A WRITTEN RESOLUTION. ALL SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE COMPANYS ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30611722
		<i>Total aggregate nominal value</i>	30611722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **30611722 ORDINARY shares held as at the date of this return**
Name: **REACH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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