



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEJRMDI2**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **REFLECTIONS ON CANVAS LIMITED**

*Company Number:*   **06985661**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FESTIVAL WAY  
FESTIVAL PARK  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST1 5TQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HELEN CHERYL DREW**      *Address:* **13 THE OAKLANDS  
RUGELEY  
STAFFORDSHIRE  
WS15 2SD**

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*Director 1 :*

*Name:* **ANDREW BRITTAIN**      *Address:* **18 BROOKEND  
LONGDON  
RUGELEY  
STAFFORDSHIRE  
WS15 4PE**

*Date of Birth:* **07/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS DIRECTOR**

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*Director 2 :*

*Name:* **GRAHAM MAURICE COOPER**      *Address:* **47 LEAHALL LANE  
RUGELEY  
STAFFORDSHIRE  
WS15 1HX**

*Date of Birth:* **10/08/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **KEITH WILLIAM DAVIES** Address: **MINFFORDD PENMAENPOOL  
DOLGELLAM  
GWYNEDD  
UNITED KINGDOM  
LL40 1YE**

Date of Birth: **26/12/1960** Nationality: **BRITISH** Occupation: **ARTIST**

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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 A</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>C ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 22/09/2009**

*Name:*

**KEITH WILLIAM DAVIES**

*Address:*

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*Shareholding 2:*

**1 B ORDINARY Shares held as at 22/09/2009**

*Name:*

**GRAHAM MAURICE COOPER**

*Address:*

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*Shareholding 3:*

**1 C ORDINARY Shares held as at 22/09/2009**

*Name:*

**ANDREW BRITTAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**