

AR01 (ef)

Annual Return



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Company Name: REACTIVE STORAGE SOLUTIONS LTD

Company Number: 04848334

Date of this return: **28/07/2012**

SIC codes: **46510**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 RICHFIELD PLACE RICHFIELD AVE

READING BERKSHIRE RG1 8EQ

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): ALISON SYLVIA

Surname: HILKEN

Former names:

Service Address: THE GRANARY

HOSE HILL, SULHAMSTEAD

READING BERKSHIRE RG7 4BB Company Director 1

Type: Person

Full forename(s): RICHARD ASHLEY

Surname: HILKEN

Former names:

Service Address: THE GRANARY

HOSE HILL SULHAMSTEAD

READING BERKSHIRE RG7 4BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1947 Nationality: BRITISH

Occupation: DIRECTOR

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	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP D) NON REDEEMABLE

Statem	ent of Capita	al (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 28/07/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: REACTIVE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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