



Companies House
— for the record —

363a_(ef)

Annual Return



XFCOC1MB

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **REGENTFLAG LIMITED**

Company Number: **02044068**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 LEDBURY MEWS
NORTH
LONDON
W11 2AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSITA STANFIELD**

Address: **8 LEDBURY MEWS NORTH
LONDON
W11 2AF**

Director 1 :

Name: **MR JONATHON EDWARD
LYONS**

Address: **35 LOUDOUN ROAD
LONDON
NW8 0NE**

Date of Birth:
01/05/1951

Nationality:
BRITISH

Occupation:
DIRECTOR / SECRETARY

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007

Name:

JLC (LONDON) LTD

Address:

**8 LEDBURY MEWS NORTH
LONDON
W11 2AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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