



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGAL TRADING (U.K.) LIMITED**

Company Number: **02576072**

Date of this return: **23/01/2013**

SIC codes: **46499**

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

Situation of Registered Office: **147 STATION ROAD
NORTH CHINGFORD
LONDON
UNITED KINGDOM
E4 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN KEITH**

Surname: **SLADE**

Former names:

Service Address: **THORLEY WASH GRANGE
THORLEY WASH
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN KEITH**

Surname: **SLADE**

Former names:

Service Address: **THORLEY WASH GRANGE
THORLEY WASH
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY RUSSELL**

Surname: **SLADE**

Former names:

Service Address: **HALL FARM LODGE
MAGDALEN LAVER
ONGAR
ESSEX
UNITED KINGDOM
CM5 0EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN SLADE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN KEITH SLADE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RUSSELL SLADE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUI SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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