



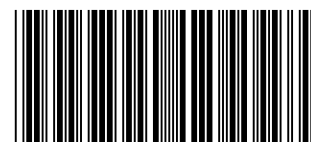
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **REGENCY PRODUCTS BURTON LIMITED**

Company Number: **02583059**



X785Q3EO

Received for filing in Electronic Format on the: **08/03/2005**

Company Details

Made Up Date: **15/02/2005**

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

Principle Business Activities:

SIC Codes

3614

MANUFACTURE OF OTHER FURNITURE

*Registered Office:
Address:*

**NORTHSIDE HOUSE
NORTHSIDE BUSINESS
PARK
HAWKINS LANE
BURTON UPON TRENT
STAFFS
DE14 1DB**

*Register of
Members Address:*

**3 HIGH STREET
IBSTOCK
LEICESTERSHIRE
LE67 6LG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LEONARD
WEBSTER**

Address: **OAK HOUSE
MAVESYN RIDWARE
RUGELEY
STAFFS WS15 3QE**

Director 1:

Name: **MR IAN ROBERT COOPER** *Address:* **ROSE COTTAGE**
Date of Birth: **05/11/1964** **LULLINGTON**
Nationality: **BRITISH** **SWADLINCOTE DE12 8ED**
Occupation: **SALES WITH REGENCY**
PRODUCTS

Director 2:

Name: **STEPHEN LEONARD** *Address:* **OAK HOUSE**
WEBSTER **MAVESYN RIDWARE**
Date of Birth: **04/12/1964** **RUGELEY**
Nationality: **BRITISH** **STAFFS WS15 3QE**
Occupation: **DIRECTOR**

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY Shares held as at 15/02/2005

Name: **IAN ROBERT COOPER**
Address: **ROSE COTTAGE**
LULLINGTON
SWADLINCOTE DE12 8ED

Shareholding 2:

74 ORDINARY Shares held as at 15/02/2005

Name:

STEPHEN WEBSTER

Address:

**OAK HOUSE
MAVESYN RIDWARE
RUGELEY
STAFFORDSHIRE WS15 3QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**