



*Companies House*  
— for the record —

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

**Annual Return**



**XKA6EXLT**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **REGENCY PRODUCTS BURTON LIMITED**

*Company Number:* **02583059**

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### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3614**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**9A LEICESTER ROAD  
BLABY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 4GR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN LEONARD WEBSTER**    *Address:* **OAK HOUSE MAVESYN RIDWARE  
RUGELEY  
STAFFS  
WS15 3QE**

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### *Director 1 :*

*Name:* **STEPHEN LEONARD  
WEBSTER**    *Address:* **OAK HOUSE MAVESYN RIDWARE  
RUGELEY  
STAFFS  
WS15 3QE**

*Date of Birth:* **04/12/1964**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **IAN ROBERT COOPER**    *Address:* **VICTORIA COTTAGE LULLINGTON  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE12 8ED**

*Date of Birth:* **05/11/1964**    *Nationality:* **British**    *Occupation:* **SALES WITH REGENCY  
PRODUCTS**

## 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</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **74 ORDINARY Shares held as at 15/02/2008**

*Name:* **STEPHEN WEBSTER**  
*Address:* **OAK HOUSE MAVESYN RIDWARE  
RUGELEY  
STAFFORDSHIRE  
WS15 3QE**

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#### Shareholding 2:

##### **76 ORDINARY Shares held as at 15/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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