



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENCY PRODUCTS BURTON LIMITED**

Company Number: **02583059**

Date of this return: **15/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NORTHSIDE HOUSE
NORTHSIDE BUSINESS PARK
HAWKINS LANE BURTON UPON TRENT
STAFFS
DE14 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN LEONARD**

Surname: **WEBSTER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR. IAN ROBERT**

Surname: **COOPER**

Former names:

Service Address: **VICTORIA COTTAGE LULLINGTON
SWADLINCOTE
DERBYSHIRE
DE12 8ED**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. STEPHEN LEONARD**

Surname: **WEBSTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **74 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WEBSTER**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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