



Companies House
— for the record —

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Annual Return



XYOSTBZE

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **REGENT CONSULTANTS LIMITED**

Company Number: **02733517**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**87 DEE WAY
RISE PARK
ROMFORD
ESSES
UK
RM14UU**

*Register of
Members Address:*

**87 DEE WAY
RISE PARK
ROMFORD
ESSES
UK
RM14UU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CHERYL CHAPMAN**

Address: **DEE WAY RISE PARK
ROMFORD
ESSEX
RM1 4UU**

Director 1 :

Name: **MS CHERYL CHAPMAN**

Address: **DEE WAY RISE PARK
ROMFORD
ESSEX
RM1 4UU**

Date of Birth: **29/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Director 2 :

Name: **DERICK RAYMOND
CHAPMAN**

Address: **87 DEE WAY
RISE PARK
ROMFORD
ESSEX
RM1 4UU**

Date of Birth: **06/05/1940** *Nationality:* **ENGLISH**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2009

Name: **CHERYL CHAPMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2009

Name: **DERICK R. CHAPMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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