



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

X1FQZ48Q

Company Name: **REGENT CONSULTANTS LIMITED**

Company Number: **02733517**

Date of this return: **27/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **87 DEE WAY
RISE PARK
ROMFORD
ESSEX
ENGLAND
RM1 4UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHERYL**

Surname: **CHAPMAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS CHERYL**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DERICK RAYMOND**

Surname: **CHAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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: CHERYL CHAPMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DERICK R. CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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