



Companies House

AR01 (ef)

Annual Return



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X4407CPF

Company Name: **REGAL ENVIRONMENTAL SYSTEMS LIMITED**

Company Number: **03037242**

Date of this return: **23/03/2015**

SIC codes: **33190**

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

Situation of Registered Office: **24 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWIN**

Surname: **SMEED**

Former names:

Service Address: **23 BEECHWOOD CRESCENT
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 5PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANIL KUMAR**

Surname: **BATRA**

Former names:

Service Address: **12 HANNINGTONS WAY
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EDWIN**

Surname: **SMEED**

Former names:

Service Address: **23 BEECHWOOD CRESCENT
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **WATT**

Former names:

Service Address: **REGAL HOUSE UPHAM STREET**
 UPHAM
 SOUTHAMPTON
 HAMPSHIRE
 ENGLAND
 SO32 1JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD EDWIN SMEED**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANIL BATRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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