



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGALSTRONG LTD**

Company Number: **03175340**

Date of this return: **31/03/2014**

SIC codes: **64929**

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

Situation of Registered Office: **REGAL HOUSE, 56 CRADLEY ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 7BB**

Officers of the company

Company Secretary 1

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

Surname: **WAKEFIELD**

Former names:

Service Address: **51 BREAMORE CRESCENT
DUDLEY
WEST MIDLANDS
DY1 3DA**

Company Director **1**

Type: **Person**

Full forename(s): **MS KERRY**

Surname: **WAKEFIELD**

Former names:

Service Address: **51 BREAMORE CRESCENT
DUDLEY
WEST MIDLANDS
DY1 3DA**

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

Date of Birth: **27/03/1979** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRETT STEPHEN**

Surname: **WOODALL**

Former names:

Service Address: **28 MILL FIELDS
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6LB**

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

Date of Birth: **13/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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

<i>Shareholding 1</i>	: 100000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	VANTAGE PROPERTIES LIMITED
<i>Shareholding 2</i>	: 20 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	BRETT WOODALL
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	KERRY WAKEFIELD
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNAH WOODALL
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON WOODALL
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER WOODALL

Authorisation

Authenticated

This form was authorised by one of the following:

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