



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ9TI6KQ**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **REGENCY SECURITY SERVICES LIMITED**

*Company Number:* **04127718**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REGENCY HOUSE  
FREEPORT OFFICE  
VILLAGE CENTURY  
DRIVE  
BRAINTREE  
ESSEX  
CM77 8YL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THERESE MARY STOKES**

*Address:* **SYRINGA COTTAGE COCK CLARKS  
CHELMSFORD  
ESSEX  
CM3 6RQ**

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*Director 1 :*

*Name:* **GARY POWERS**

*Address:* **15 REGENCY COURT  
HEYBRIDGE  
MALDON  
ESSEX  
UNITED KINGDON  
CM9 4EJ**

*Date of Birth:*

**13/11/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/12/2008**

*Name:*

**G POWERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

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