



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2012**

**X0ZRVLNC**

*Company Name:* **REGUS INVESTMENTS LIMITED**

*Company Number:* **04346805**

*Date of this return:* **03/01/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **3000 HILLSWOOD DRIVE  
CHERTSEY  
SURREY  
KT16 0RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUDOLF JOHN GABRIEL**

*Surname:* **LOBO**

*Former names:*

*Service Address:* **MILFORD GRANGE STATION ROAD  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AT**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RUDOLF JOHN GABRIEL**

*Surname:*                **LOBO**

*Former names:*

*Service Address:*        **MILFORD GRANGE STATION ROAD  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AT**

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

*Date of Birth:*    **28/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY SEAN JAMES DONOVAN**

*Surname:* **REGAN**

*Former names:*

*Service Address:* **KEEPERS COTTAGE BENTLEY WOOD  
FARLEY  
WILTSHIRE  
UNITED KINGDOM  
SP5 1AQ**

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

*Date of Birth:* **13/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* REGUS LIMITED (SOCIÉTÉ À RESPONSABILITÉ LIMITÉE)

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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