



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **REGENER LIMITED**

Company Number: **04401853**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **GODFREY ALEXANDER
BLOTT**

Address: **16 ROYAL AVENUE
LONDON
SW3 4QF**

Date of Birth: **27/08/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW
CHARLESWORTH**

Address: **DECEMBER COTTAGE 18A NEWTON
TONEY
SALISBURY
WILTSHIRE
SP4 0HS**

Date of Birth: **12/01/1971** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **VIKKI LOUISE EVERETT**

Address: **32 NEWTON ROAD
ISLEWORTH
MIDDLESEX
TW7 6QD**

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Director 4 :

Name: **PEREGRINE MURRAY
ADDISON LLOYD**

Address: **THORNHILL HOUSE KINGSTON LISLE
WANTAGE
OXFORDSHIRE
OX12 9QL**

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR MICHAEL WILLIAM
HARRISON PENNY**

Address: **WINDRUSH 9 DOWNSWAY
GUILDFORD
SURREY
GU1 2YA**

Date of Birth: **11/08/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 6 :

Name: **JAMES LINDON SAUNDERS** *Address:* **14 INGRAM ROAD
LONDON
N2 8JL**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 7 :

Name: **MR CHRISTOPHER BRIAN
WAPLES** *Address:* **CLOVERMEAD LYONS ROAD
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0QS**

Date of Birth: **31/01/1959** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 8 :

Name: **IAN JOSEPH WELLS** *Address:* **1 GROVE LEYS
GROVE ROAD
TRING
HERTFORDSHIRE
HP23 5PB**

Date of Birth: **30/03/1951** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

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>
ORDINARY	75000	GBP75000
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 ORDINARY Shares held as at 22/03/2009

Name: **JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**

Address:

Shareholding 2:

37500 ORDINARY Shares held as at 22/03/2009

Name: **UKPIM HOLDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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