



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

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Company Name: **PREGENA ENTERPRISES LIMITED**

Company Number: **04652636**

Date of this return: **30/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN SECRETARIES LIMITED**

Registered or principal address: **SUITE 2B 143 MAIN STREET
GIBRALTAR
GIBRALTAR
GB 11 ZZ**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **25252**

Company Director 1

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director

Type: **Corporate**
Name: **SOVEREIGN DIRECTORS (T&C) LIMITED**

*Registered or
principal address:* **P.O. BOX 170 2ND FLOOR, YELLOWMAN SONS BUILDING
OFF OLD AIRPORT ROAD
GRAND TURK
TURKS & CAICOS ISL**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **TURKS & CAICOS ISL**
Register Location: **TURKS & CAICOS ISL**
Registration Number: **E.7550**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIDLAND INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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