



*Companies House*

— for the record —

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

**Annual Return**



**XCR7R9SZ**

*Received for filing in Electronic Format on the: 12/05/2009*

*Company Name:*     **A O'REGAN LTD**

*Company Number:*   **04715044**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

**63 CHURCHBURY LANE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3UN**

*Register of  
Members Address:*

**63 CHURCHBURY LANE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3UN**

*Register of Debenture  
Holders Address:*

**63 CHURCHBURY LANE  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3UN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE TERESA O  
REGAN**

*Address:* **53 BRUCE CASTLE ROAD  
TOTTENHAM  
LONDON  
N17 8NL**

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*Director 1 :*

*Name:* **ANNEMARIE ROSALEEN  
O'REGAN**

*Address:* **56 LANDSEER ROAD  
BUSH HILL PARK  
MIDDLESEX  
EN1 1DR**

*Date of Birth:* **18/07/1970**    *Nationality:* **British**

*Occupation:* **PHARMACIST**

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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>300</b>	<b>GBP300</b>

*TOTALS*

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**300**

**GBP300**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009**

*Name:*

**TIMOTHY O'REGAN**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 28/03/2009**

*Name:*

**JACQUELINE O'REGAN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 28/03/2009**

*Name:*

**CATHERINE T O'REGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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