



*Companies House*  
— for the record —

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

**Annual Return**



**XKHO227X**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **REGORAN LIMITED**

*Company Number:* **04766674**

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### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RIVEY HOUSE ORCHARD  
ROAD  
FARINGDON  
SN7 8QW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE ANN BENTLEY  
MCKENNA**      *Address:* **RIVEY HOUSE ORCHARD ROAD  
BUCKLAND  
OXFORDSHIRE  
SN7 8QW**

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### *Director 1 :*

*Name:* **JACQUELINE ANN BENTLEY  
MCKENNA**      *Address:* **RIVEY HOUSE ORCHARD ROAD  
BUCKLAND  
OXFORDSHIRE  
SN7 8QW**

*Date of Birth:* **16/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **JOHN MCKENNA**      *Address:* **RIVEY HOUSE ORCHARD ROAD  
BUCKLAND  
OXFORDSHIRE  
SN7 8QW**

*Date of Birth:* **17/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **MANAGEMENT  
CONSULTANT**

## 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>
<i>TOTALS</i>		
	<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 16/05/2008 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 16/05/2008**

*Name:* **JOHN MCKENNA**  
*Address:* **RIVEY HOUSE ORCHARD ROAD**  
**BUCKLAND**  
**OXFORDSHIRE**  
**UK**  
**SN7 8QW**

*Name:* **JACQUELINE BENTLEY MCKENNA**  
*Address:* **RIVEY HOUSE ORCHARD ROAD**  
**BUCKLAND**  
**OXON**  
**SN7 8QW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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