



Companies House
— for the record —

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Annual Return



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Company Name: **REGALIAN CLEANING & SEALANTS LIMITED**

Company Number: **05188880**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**PORTLAND HOUSE PARK
STREET
BAGSHOT
SURREY
GU19 5PG**

*Register of
Members Address:*

**PORTLAND HOUSE,
PARK STREET
BAGSHOT
SURREY
GU19 5PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELISSA BONFIELD**

Address: **5 GLYNWOOD
CAMBERLEY
SURREY
GU15 1HU**

Director 1 :

Name: **PAUL BONFIELD**

Address: **5 GLYNWOOD
CAMBERLEY
SURREY
GU15 1HU**

Date of Birth: **16/12/1966**

Nationality: **BRITISH**

Occupation: **CONTRACT CLEANING**

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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 26/07/2009

Name: **PAUL BONFIELD**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 26/07/2009

Name: **MELISSA BONFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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