



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05188880**

Date of this return: **26/07/2011**

SIC codes: **7470**

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

Situation of Registered Office: **PORTLAND HOUSE
PARK STREET
BAGSHOT
SURREY
GU19 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELISSA**

Surname: **BONFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BONFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONTRACT CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH 'A' SHARES IN ALL RESPECTS OTHER THAN IN RELATION TO THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at 2011-07-26
Name: PAUL BONFIELD

Shareholding 2 : 50 ORDINARY B shares held as at 2011-07-26
Name: MELISSA BONFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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