



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BC09MR**

*Company Name:* **REX REGAL LIMITED**

*Company Number:* **05369598**

*Date of this return:* **18/02/2013**

*SIC codes:* **14120**

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

*Situation of Registered Office:* **CROMWELL HOUSE MILL STREET  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 0DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GURJIT KAUR**

*Surname:* **SANGHA**

*Former names:*

*Service Address:* **118 SPRING PARKLANDS  
DUDLEY  
WEST MIDLANDS  
DY1 2DN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GURJIT KAUR**

*Surname:*                **SANGHA**

*Former names:*

*Service Address:*        **118 SPRING PARKLANDS  
DUDLEY  
WEST MIDLANDS  
DY1 2DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KULDIP SINGH**

*Surname:* **SANGHA**

*Former names:*

*Service Address:* **118 SPRING PARKLANDS  
DUDLEY  
WEST MIDLANDS  
DY1 2DN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1985** *Nationality:* **ENGLISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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:* **KULDIP SANGHA**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **GURJIT SANGHA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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