

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

03/03/2015

Company Name: REX REGAL LIMITED

Company Number: 05369598

*Date of this return:* 18/02/2015

*SIC codes:* **14120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CROMWELL HOUSE MILL STREET

CANNOCK

STAFFORDSHIRE

**WS11 0DP** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KULDIP SINGH

Surname: SANGHA

Former names:

Service Address: 118 SPRING PARKLANDS

**DUDLEY** 

WEST MIDLANDS

DY12DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1985 Nationality: ENGLISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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.