



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Regeniq Limited**

Company Number: **05551903**

Date of this return: **01/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

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

Surname: **LAPPIN**

Former names:

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

Company Director ***1***

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

Surname: **LAPPIN**

Former names:

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

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

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **THOMSON**

Former names:

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

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

Date of Birth: **01/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **TOWERS**

Former names:

Service Address: **C/O NPL ESTATES LIMITED FYFE CHAMBERS
105 WEST GEORGE STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 1PB**

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

Date of Birth: **07/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 500 ORDINARY shares held as at 2011-09-01
Name: ERIC TAYLOR

Shareholding 2 : 500 ORDINARY shares held as at 2011-09-01
Name: ROBERT MCFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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