



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Regeniq Limited
<i>Company Number:</i>	05551903
<i>Date of this return:</i>	01/09/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 1ST FLOOR
183 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5QD**

Company Director ***I***

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

Surname: **LAPPIN**

Former names:

Service Address: **C/O NPL ESTATES LIMITED 1ST FLOOR
183 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5QD**

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 1ST FLOOR
183 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5QD**

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 1ST FLOOR
183 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5QD**

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 01/09/2013 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 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT MCFARLANE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ERIC TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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