



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Regained Ego Limited</b>
<i>Company Number:</i>	<b>05693508</b>
<i>Date of this return:</i>	<b>31/01/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BANK CHAMBERS MARKET PLACE REEPHAM NORFOLK UNITED KINGDOM NR10 4JJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DIANE ELIZABETH**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **NEWTON COTTAGE THE STREET  
TROWSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 8AH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GEORGE**

*Surname:*                            **HIGHMOOR**

*Former names:*

*Service Address:*                **NEWTON COTTAGE THE STREET  
TROWSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 8AH**

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

*Date of Birth:*    **03/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GEORGE HIGHMOOR**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ZENA LEECH CALTON**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE ELIZABETH STEWART**

## *Authorisation*

*Authenticated*

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

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