



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGMHSA

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **REGAINED EGO LIMITED**

Company Number: **05693508**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BANK CHAMBERS MARKET PLACE
REEPHAM
NORFOLK
UNITED KINGDOM
NR10 4JJ**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

66 ORDINARY Shares held as at 31/01/2010

Name: **JOHN GEORGE HIGHMOOR**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 31/01/2010

Name: **ZENA LEECH CALTON**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 31/01/2010

Name: **DIANE ELIZABETH STEWART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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