



Companies House

AR01 (ef)

Annual Return



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Company Name: **Regained Ego Limited**

Company Number: **05693508**

Date of this return: **31/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SAXON HOUSE HELLESDON PARK ROAD
DRAYTON HIGH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5DR**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HIGHMOOR**

Former names:

Service Address: **PO BOX 262490 JEBEL ALI FREE ZONE
DUBAI FZS1AL05
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE ANN**

Surname: **HIGHMOOR**

Former names:

Service Address: **42 WRAGBY ROAD
BARDNEY
LINCOLNSHIRE
ENGLAND
LN3 5XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **CANADIAN**

Occupation: **SSB CONTRACTS COORDINATOR**

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

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>	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 31/01/2016 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 : **90 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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