

363a(ef)

Annual Return



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Company Name: REGIMA@DR H LTD

Company Number: 05953518

Company Details

Period Ending: 03/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5145

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 LIBERTY SQUARE

KINGS HILL

WEST MALLING ME19 4AU 17 CAXTON COURT HENLEY ON THAMES

HENLEY

OXFORDSHIRE

UK

RG9 1PD

Details of Officers of the Company

Company Secretary 1:

Name: CHARMAINE CHESNO Address: 5 LIBERTY SQUARE

KINGS HILL WEST MALLING

ME19 4AU

Director 1:

Name: ISAAC CHESNO Address: 5 LIBERTY SQUARE

KINGS HILL, WEST MALLING, KENT

KENT UK

ME19 4AU

Date of Birth: Nationality: Occupation:

20/08/1963 South African BUSINESS ANTREPANUER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	<i>1</i> :	
_		1000 ORDINARY Shares held as at 03/10/2008

Name: ISAAC CHESNO/REGIMA@DR H LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 09/12/2008 Authenticated: Yes (E/W)