



Companies House
— for the record —

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Annual Return



XORSDB4W

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Company Name: **REGENERISIS TRUSTSUB LTD**

Company Number: **06289042**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 ELM PLACE
OLD WITNEY ROAD
WITNEY
OXFORDSHIRE
UK
OX29 4BD**

*Register of
Members Address:*

**4 ELM PLACE
OLD WITNEY ROAD
WITNEY
OXFORDSHIRE
UK
OX29 4BD**

*Register of Debenture
Holders Address:*

**4 ELM PLACE
OLD WITNEY ROAD
WITNEY
OXFORDSHIRE
UK
OX29 4BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NICHOLAS TEMPLE**

Address: **WINDFALLS HIGHFIELD ROAD WEST
MOORS
FERNDOWN
DORSET
BH22 0NA**

Director 1 :

Name: **MR DAVID SAMUEL
GILBERT**

Address: **119 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HZ**

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID ALAN HOLLAND**

Address: **THE CHESTNUTS LONG GREEN,
WORTHAM
DISS
NORFOLK
IP22 1RD**

Date of Birth: **11/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2009

Name: **REGENERSIS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**