



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2011**

XJH87ZU5

Company Name: **REGUS (LUTON) LIMITED**

Company Number: **06759299**

Date of this return: **26/11/2011**

SIC codes: **68209**
68320

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

Situation of Registered Office: **3000 HILLSWOOD DRIVE**
CHERTSEY
SURREY
KT16 0RS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LESLIE JAMES**

Surname: **DIXON**

Former names:

Service Address: **L'ESTORIL 31 AVENUE PRINCESSE GRACE
MONACO
MONACO
MONACO
MC 98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DAVID EDWARD**

Surname: **GIBSON**

Former names:

Service Address: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
NORTHERN IRELAND
UNITED KINGDOM
BT2 8LA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/02/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY SEAN JAMES DONOVAN**

Surname: **REGAN**

Former names:

Service Address: **KEEPERS COTTAGE BENTLEY WOODS
FARLEY
WILTSHIRE
SP5 1AQ**

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

Date of Birth: **13/07/1965** *Nationality:* **UK**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS, SHALL HAVE ONE VOTE, AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REGUS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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