



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREGOR & GENT LIMITED**

Company Number: **07145619**

Date of this return: **04/02/2011**

SIC codes: **8532**

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

Situation of Registered Office: **UNIT 6 OAKTREE BUSINESS PARK
BASEY ROAD, RACKHEATH
NORWICH
NORFOLK
UNITED KINGDOM
NR13 6PZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLE**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD JAMES**

Surname: **GREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 1 ORDINARY shares held as at 2011-02-04
Name: DONALD JAMES GREGOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: CAROLE GENT

Authorisation

Authenticated

This form was authorised by one of the following:

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