



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29R0R35

*Company Name:* **RE-GEN IT LTD**

*Company Number:* **07269051**

*Date of this return:* **31/05/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **UNIT 12C JAMES STREET INDUSTRIAL ESTATE  
JAMES STREET  
WESTHOUGHTON  
GREATER MANCHESTER  
ENGLAND  
BL5 3QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PAUL SHARP  
14 PIKE VIEW  
HORWICH  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL6 6AG**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **SHARP**

*Former names:*

*Service Address:*        **14 PIKE VIEW  
HORWICH  
BOLTON  
ENGLAND  
BL6 6AG**

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

*Date of Birth:*    **01/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGEMENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER IN RESPECT OF FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS INCLUDING DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **2 ORD A shares held as at the date of this return**  
*Name:* **PAUL DAVID SHARP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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