



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

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Company Name: **REGENERATION (UK) LIMITED**

Company Number: **07490560**

Date of this return: **12/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1 STAMFORD BROOK AVENUE
LONDON
W6 0YB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON HECTOR**

Surname: **BLAIN**

Former names:

Service Address: **AN LOCHAN BALQUHIDDER
LOCHEARNHEAD
PERTSHIRE
SCOTLAND
FK19 8PB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EVANS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JACQUELINE SADEK

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JASON BLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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