



Companies House

AR01 (ef)

Annual Return



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X44SUTBF

Company Name: **REGITAL LIMITED**

Company Number: **07581261**

Date of this return: **28/03/2015**

SIC codes: **73120**

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

Situation of Registered Office: **ALEX HOUSE 260/268 CHAPEL STREET
SALFORD
MANCHESTER
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH IAN ANTHONY**

Surname: **VINT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BARNARD**

Former names:

Service Address: **20 MONTAGUE ROAD
SALE
CHESHIRE
ENGLAND
M33 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1987** Nationality: **BRITISH**
Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **CARLY**

Surname: **BERNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CIAN THOMAS**

Surname: **NAUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1979**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR IAN ANTHONY VINCENT

Surname: VINT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1979 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **VINT**

Former names:

Service Address: **64 ASHFIELD ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 9QN**

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

Date of Birth: **22/08/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,ENTITLED TO A DIVIDEND

Class of shares	B 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

NO VOTING RIGHTS,ENTITLED TO A DIVIDEND ,ENTITLED TO ONLY THE NOMINAL VALUE UPON SALE OF SHARES OR LIQUIDATION OF THE COMPANY.

Class of shares	C ORDINAY	<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

NO VOTING RIGHTS,ENTITLED TO A DIVIDEND ,ENTITLED TO ONLY THE NOMINAL VALUE UPON SALE OF SHARES OR LIQUIDATION OF THE COMPANY.

Class of shares	D 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

NO VOTING RIGHTS,ENTITLED TO A DIVIDEND ,ENTITLED TO ONLY THE NOMINAL VALUE UPON SALE OF SHARES OR LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN VINT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE VINT**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **CARLY BARNARD**

Shareholding 4 : **1 C ORDINAY shares held as at the date of this return**
Name: **CAIN NAUGHTON**

Shareholding 5 : **1 D ORDINARY shares held as at the date of this return**
Name: **PAUL BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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