



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENT (GB) LIMITED**

Company Number: **07763203**

Date of this return: **06/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **REGENT HOUSE REGENT STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0HQ**

Officers of the company

Company Director ***1***

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

Surname: **RASHID**

Former names:

Service Address: **REGENT HOUSE REGENT STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 0HQ**

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

Date of Birth: **12/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-06

Name: NORMAN YOUNGER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: ADIL RASHID

Authorisation

Authenticated

This form was authorised by one of the following:

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