



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENT CONTRACTS LTD**

Company Number: **07936132**

Date of this return: **03/02/2013**

SIC codes: **41201**

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

Situation of Registered Office: **168 LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROGER**

Surname: **HALLAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROGER**

Surname: **HALLAM**

Former names:

Service Address: **168 LONDON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1ND**

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

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **SIMPSON-WATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SIMPSON WATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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