



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENERESIS (GLASGOW) LIMITED**

Company Number: **SC112872**

Date of this return: **14/02/2012**

SIC codes: **96090**
61900

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

Situation of Registered Office: **32 FOUNTAIN DRIVE
INCHINNAN BUSINESS PARK
INCHINNAN
RENFREWSHIRE
UNITED KINGDOM
PA4 9RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRISM COSEC LIMITED**

*Registered or
principal address:* **PRISM COSEC 10 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05533248**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **LEE**

Former names:

Service Address: **KINGFISHER WAY HINCHINGBROOKE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6FN**

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

Date of Birth: **09/03/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL CHARLES**

Surname: **WILSON**

Former names:

Service Address: **KINGFISHER WAY HINCHINGBROOKE BUSINESS PARK
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6FN**

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

Date of Birth: **13/06/1966**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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 14/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: REGENERESIS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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