



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSHGHLB

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Company Name: **REGENT BUILDERS LIMITED**

Company Number: **04349611**

Date of this return: **09/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **12 HAWKSHAW CLOSE
ASPULL
WIGAN
LANCS
WN1 1EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **MCCANN**

Former names:

Service Address: **3 GIRVAN ROAD
TURNBERRY
AYRSHIRE
KA26 9LP**

Company Director **1**

Type: **Person**

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

Surname: **MCCANN**

Former names:

Service Address: **NEW LODGE
TURNBERRY
AYRSHIRE
KA26 9LR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 09/01/2010

Name: **STEPHEN MCCANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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