



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2012**

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Company Name: **REGENCY SOFTWARE LIMITED**

Company Number: **03053241**

Date of this return: **04/05/2012**

SIC codes: **62090**
62012
62020

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

Situation of Registered Office: **OSMUNDA**
WELLS ROAD, HALLATROW
BRISTOL
AVON
BS39 6EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN MARGARET**

Surname: **POAD**

Former names:

Service Address: **47 RUSSELL GROVE
BRISTOL
BS6 7UF**

Company Director 1

Type: **Person**

Full forename(s): **MARTYN LANDER**

Surname: **POAD**

Former names:

Service Address: **47 RUSSELL GROVE
BRISTOL
BS6 7UF**

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

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTYN POAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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