



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENISIS LIMITED**

Company Number: **04059924**

Date of this return: **26/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR
WATERFRONT HOUSE STATION STREET
NOTTINGHAM
NOTTS
NG2 3DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1980** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **LOVERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **WOOLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE COMPANY'S SHARES ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION WHICH ARE PREDOMINANTLY BASED ON TABLE A OF THE COMPANIES ACT 1985. A) PARTICULARS OF VOTING RIGHTS CAN BE FOUND WITHIN SECTION 54-63 OF THE TABLE. B) PARTICULARS RELATING TO ANY DIVIDEND RIGHTS CAN BE FOUND WITHIN SECTION 102-108 OF THE TABLE. C) PARTICULARS OF RIGHTS RELATING TO CAPITAL DISTRIBUTION CAN BE FOUND WITHIN SECTION 2-5 & 117 OF THE TABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BWB HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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