



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENCY SOFTWARE LIMITED**

Company Number: **03053241**

Date of this return: **04/05/2010**

SIC codes: **7230**
7240
7260

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
<i>Prescribed particulars</i>	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 04/05/2010 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

2 ORDINARY Shares held as at 04/05/2010

Name: **MARTYN POAD**

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.