



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **REGENTSGATE SERVICES LIMITED**

Company Number: **02294473**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49D ST LEONARDS ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WARREN**

Address: **THE CORNERHOUSE 2 MAYTREE
WALK
SKELMERSDALE
LANCASHIRE
WN8 6UP**

Director 1 :

Name: **STUART ZELIG WALTERS**

Address: **49D ST LEONARDS ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8AD**

Date of Birth: **03/10/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009
1 DISPOSED OF IN PERIOD ON 10/12/2008

Name: **DAVID WARREN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name: **S.Z. WALTERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**