



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFMKPWJM

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*Company Name:* **REGENT CONSULTANTS LIMITED**

*Company Number:* **02733517**

*Date of this return:* **27/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **87 DEE WAY  
RISE PARK  
ROMFORD  
ESSEX  
ENGLAND  
RM1 4UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CHERYL**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **DEE WAY  
RISE PARK  
ROMFORD  
ESSEX  
RM1 4UU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CHERYL**

*Surname:*                                **CHAPMAN**

*Former names:*

*Service Address:*                        **DEE WAY  
RISE PARK  
ROMFORD  
ESSEX  
RM1 4UU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR/SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DERICK RAYMOND**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **87 DEE WAY  
RISE PARK  
ROMFORD  
ESSEX  
RM1 4UU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1940** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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* : 1 ORDINARY shares held as at 2011-07-27  
*Name:* CHERYL CHAPMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-27  
*Name:* DERICK R. CHAPMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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