



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD79FDDV**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **REGUS BUSINESS CENTRES (UK) LIMITED**

*Company Number:* **02961188**

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### *Company Details*

*Period Ending:* **23/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**3000 HILLSWOOD DRIVE  
CHERTSEY  
SURREY  
KT16 0RS**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **XENIA WALTERS**

*Address:* **THE GRANGE 10 LOCKESTONE CLOSE  
WEYBRIDGE  
SURREY  
KT13 8EF**

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*Director 1 :*

*Name:* **MR MARK LESLIE JAMES  
DIXON**

*Address:* **LE 21 21 AVENUE PRINCESSE GRACE  
MONACO  
MC 98000**

*Date of Birth:* **02/11/1959**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY SEAN JAMES  
DONOVAN REGAN**

*Address:* **KEEPERS COTTAGE BENTLEY  
WOODS  
FARLEY  
WILTSHIRE  
SP5 1AQ**

*Date of Birth:* **13/07/1965**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **XENIA WALTERS**

Address: **THE GRANGE 10 LOCKESTONE CLOSE  
WEYBRIDGE  
SURREY  
KT13 8EF**

Date of Birth: **13/05/1970**    Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 23/08/2009**

Name: **REGUS HOLDINGS UK LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2009**

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