



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02961188**

Date of this return: **23/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **3000 HILLSWOOD DRIVE
CHERTSEY
SURREY
KT16 0RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK LESLIE JAMES**

Surname: **DIXON**

Former names:

Service Address: **L'ESTORIL 31 AVENUE PRINCESSE GRACE
MONACO
MONACO
MC9800**

Country/State Usually Resident: **MONACO**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY SEAN JAMES DONOVAN**

Surname: **REGAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS, SHALL HAVE ONE VOTE, AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 100 ORDINARY shares held as at 2011-08-23
Name: REGUS HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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