



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XJQP6O0P

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

*Company Number:* **02961188**

*Date of this return:* **23/08/2010**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS XENIA**

*Surname:* **WALTERS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DIXON**

*Former names:*

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

*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**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS XENIA**

*Surname:*                      **WALTERS**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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* : 100 ORDINARY shares held as at 2010-08-23  
*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.