



Companies House

— for the record —

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Annual Return



XZ5I741V

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **REGENERIS (GROUP) LTD**

Company Number: **02966414**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**4 ELM PLACE OLD
WITNEY ROAD
EYNSHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4BD**

*Register of
Members Address:*

**4 ELM PLACE OLD
WITNEY ROAD
EYNSHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4BD**

*Register of Debenture
Holders Address:*

**4 ELM PLACE OLD
WITNEY ROAD
EYNSHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NICHOLAS TEMPLE**

Address: **WINDFALLS HIGHFIELD ROAD WEST
MOORS
FERNDOWN
DORSET
BH22 0NA**

Director 1 :

Name: **DAVID WILLIAM KELHAM**

Address: **CHASTILIAN GOUGH ROAD
FLEET
HAMPSHIRE
GU51 4LJ**

Date of Birth:

24/12/1957

Nationality:

BRITISH

Occupation:

IT SERVICES

Director 2 :

Name: **GARY MARTIN STOKES**

Address: **16A FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8LG**

Date of Birth:

26/05/1961

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	24635401	GBP492708.02
<i>TOTALS</i>		
	24635401	GBP492708.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24635401 ORDINARY Shares held as at 08/09/2008

Name: **REGENERSIS PLC**
Address: **4 ELM PLACE OLD WITNEY ROAD**
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4BD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

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