



Companies House
— for the record —

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Annual Return



XLFC86UH

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Company Name: **REGENERISIS (UK) LTD**

Company Number: **03480873**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 ELM PLACE OLD
WITNEY ROAD,
EYNSHAM, WITNEY
OXFORDSHIRE
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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2008

Name: **REGENERSIS (GROUP) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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