



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2010**

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Company Name: **MANAGED OFFICE SOLUTIONS HOLDINGS LIMITED**

Company Number: **03727484**

Date of this return: **05/03/2010**

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): **SOL TIMOTHY SEAN JAMES DONOVAN**

Surname: **REGAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RUDOLF JOHN GABRIEL**

Surname: **LOBO**

Former names:

Service Address: **TIDESWELL FOREST ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 8NA**

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

Date of Birth: **1956-02-28** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SOL 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: **1965-07-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

0 A Shares held as at 05/03/2010

500 DISPOSED OF IN PERIOD ON 19/07/2009

Name: **REGUS CENTRES LIMITED**

Address:

Shareholding : 2

0 B Shares held as at 05/03/2010

500 DISPOSED OF IN PERIOD ON 19/07/2009

Name: **REGUS CENTRES LIMITED**

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 05/03/2010

Name: **REGUS CENTRES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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