



Companies House
— for the record —

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Annual Return



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Company Name: **REGENCY FACTORS INVOICE FINANCE LIMITED**

Company Number: **04049983**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 REGENCY CHAMBERS
JUBILEE WAY
BURY
LANCASHIRE
BL9 0JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HILARY SUSAN CRAFT** *Address:* **THE WHITE HOUSE OLD HALL LANE,
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7HY**

Director 1 :

Name: **MRS HILARY SUSAN CRAFT** *Address:* **THE WHITE HOUSE OLD HALL LANE,
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7HY**

Date of Birth: **30/07/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MAURICE HOWARD CRAFT** *Address:* **THE WHITE HOUSE OLD HALL LANE,
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7HY**

Date of Birth: **09/06/1955** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name: **REGENCY FACTORS PLC**
Address: **REGENCY CHAMBERS JUBILEE WAY**
BURY
LANCASHIRE
BL9 0JW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/08/2008** *Authenticated:* **Yes (E/W)**