



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VD74Z

Company Name: **Regenersis Recommerce Limited**

Company Number: **06541622**

Date of this return: **20/03/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LORRAINE YOUNG COMPANY SECRETARIES LIMITED**

Registered or principal address: **190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07873246**

Company Director 1

Type: **Person**
Full forename(s): **MR THORSTEN**

Surname: **SCHAUER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-06-05

Name: **REGENERESIS PLC**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
THORSTEN SCHAUER

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-06-08

Name: **REGENERESIS DISTRIBUTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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