



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X550FN2B**

*Company Name:* **REGENT VENTURES LIMITED**

*Company Number:* **06981179**

*Date of this return:* **05/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **39-40 ST. JAMES'S PLACE  
LONDON  
SW1A 1NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **OLIVIER LEON ANDRE MARIE**

*Surname:*                         **LESCA**

*Former names:*

*Service Address:*                **52 DRAYTON GARDENS  
LONDON  
SW10 9SB**

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

*Date of Birth:*    **05/07/1961**                                *Nationality:*    **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **DYLAN GILLES**

*Surname:*                         **THUILLIER**

*Former names:*

*Service Address:*                **49 AVE DU ROULE,  
NEUILLY SUR SEINE  
92200  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **30/05/1972**                                *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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* : **1 OTHER shares held as at 2010-08-05**  
*Name:* **HARBOUR LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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