Companies House
— for the record —

AR01 (ef)

Annual Return

X19G7BLF

Received for filing in Electronic Format on the: **22/05/2012**

Company Name:	**REGENT HOSE AND HYDRAULICS LIMITED**
Company Number:	**01599363**
Date of this return:	**30/04/2012**
SIC codes:	**46140**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15-18 RABANS CLOSE** **AYLESBURY** **BUCKS** **HP19 8RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O S & J REGISTRARS LIMITED
99 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **S & J REGISTRARS LIMITED**

Registered or principal address:
99 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NG

European Economic Area (EEA) Company

Register Location: **99 GRESHAM STREET, LONDON EC2V 7NG**
Registration Number: **01740543**

Company Director 1

Type: **Person**
Full forename(s): **OLA TRICIA ARAMITA**

Surname: **BARRETO-MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1972** *Nationality:* **BRITISH**
Occupation: **TAX MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP MATTHEW**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR GILES MATTHEW**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **EDWARD**

Surname: **UFLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10100
		Aggregate nominal value	10100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS AND ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10100
		Total aggregate nominal value	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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**

1 shares transferred on 2011-08-01

Name: **STAN LISOWSKI**

Shareholding 2 : **10100 ORDINARY shares held as at the date of this return**

Name: **SLAB HOLDINGS 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.