



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FCYO3

Company Name: **Regent Distribution Services Limited**

Company Number: **04139630**

Date of this return: **11/01/2014**

SIC codes: **45320**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP CARNAC PLACE
CAMS HALL ESTATE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BETTY JOYCE**

Surname: **BRADBURY**

Former names:

Service Address: **36 SAINT FRANCIS AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 5QJ**

Company Director 1

Type: **Person**
Full forename(s): **DAVID DENNIS**

Surname: **BRADBURY**

Former names:

Service Address: **36 SAINT FRANCIS AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1948** *Nationality:* **BRITISH**

Occupation: **MOTOR RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS WITH DIVIDEND ENTITLEMENT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BRADBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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