Company Name: Regent Garage Doors & Gates Limited

Company Number: 05656216

Date of this return: 16/12/2010

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered Office:
12 HAZEL CLOSE
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9GN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS LINDA KATHRYN
Surname: WORT

Former names:

Service Address: 12 HAZEL GROVE
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9GN
Company Director

Type: Person
Full forename(s): MR ROBERT WILLIAM
Surname: WORT
Former names:

Service Address: 12 HAZEL CLOSE
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9GN

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1965
Nationality: BRITISH
Occupation: IT MANAGER
Company Director  2

Type:          Person
Full forename(s):  MRS LINDA KATHRYN
Surname:       WORT
Former names: 

Service Address:  12 HAZEL GROVE
                 SOUTHWATER
                 WEST SUSSEX
                 ENGLAND
                 RH13 9GN

Country/State Usually Resident:  ENGLAND

Date of Birth:  12/11/1965
Occupation:  DIRECTOR

Nationality:  BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

*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.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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**
  - Name: LINDA KATHRYN WORT
  - 1 ORDINARY shares held as at 2010-12-16

- **Shareholding 2**
  - Name: ROBERT WILLIAM WORT
  - 1 ORDINARY shares held as at 2010-12-16

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*Authorisation*

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

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