



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B90E4X

Company Name: REGAL CODE LTD

Company Number: 09113889

Date of this return: 03/07/2015

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR HERMANN WALTER**

Surname: **KASER**

Former names:

Service Address: **FLAT 2, 166 FERNDALE ROAD
LONDON
UNITED KINGDOM
SW4 7RY**

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

Date of Birth: **19/06/1984** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **10 ORD shares held as at the date of this return**
Name: **HERMANN WALTER KAESER**

Authorisation

Authenticated

This form was authorised by one of the following:

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