



**Current Appointments Report for:**

**REGARDEZ LIMITED**

**03794481**

**Created: 02/08/2005**

# Company Register Information

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<b>Company Number:</b>	03794481	<b>Date of Incorporation:</b> 23/06/1999
<b>Company Name:</b>	REGARDEZ LIMITED	
<b>Registered Office:</b>	GRANHAM HOUSE 5 SPRING GARDEN LANE GOSPORT HAMPSHIRE PO12 1HY	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC(92)):</b>	7487 - Other business activities	
<b>Mortgage: Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/06
<b>Last Accounts Made Up To:</b>	30/06/2004 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	30/04/2006
<b>Last Return Made Up To:</b>	15/06/2005
<b>Next Return Due:</b>	13/07/2006
<b>Last members list:</b>	15/06/2005
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 3

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**SECRETARY:** VELLA, MARK ANTHONY  
**Appointed:** 23/06/1999 **Date of Birth:** 09/01/1964  
**Nationality:** BRITISH  
**No. of Company appointments:** 2  
**Address:** 8 BERRYWOOD GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4QZ

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**DIRECTOR:** EVANS, BRIAN GEORGE  
**Appointed:** 23/06/1999 **Date of Birth:** 13/03/1954  
**Nationality:** BRITISH  
**No. of Company appointments:** 1  
**Address:** 16 SAINT MICHAELS ROAD  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 3QL

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**DIRECTOR:** VELLA, MARK ANTHONY  
**Appointed:** 23/06/1999 **Date of Birth:** 09/01/1964  
**Nationality:** BRITISH  
**No. of Company appointments:** 2  
**Address:** 8 BERRYWOOD GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4QZ

**This Report excludes resignations**

# Recent Filing History

Documents filed since 21/06/2004

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<b>FILING DATE</b>	<b>FORM</b>	<b>DESCRIPTION</b>
28/06/2005	363s	RETURN MADE UP TO 15/06/05; FULL LIST OF MEMBERS
08/12/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/04
21/06/2004	363s	RETURN MADE UP TO 15/06/04; FULL LIST OF MEMBERS

**This Report excludes 88(2) Share Allotment documents**