



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2012**

**X14I47PU**

*Company Name:* **REALSENSE SOFTWARE LIMITED**

*Company Number:* **04152131**

*Date of this return:* **01/02/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **WYCH END THE SPINNEY  
FORD LANE  
EAST HENDRED  
OXFORDSHIRE  
OX12 8LS**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ERIC WALTER**

*Surname:*                           **SHEPHERD**

*Former names:*

*Service Address:*                **WYCH END THE SPINNEY  
FORD LANE  
EAST HENDRED  
OXFORDSHIRE  
OX12 8LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **FORENSIC PSYCHOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **OLWEN MARY MORTIMER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2012-01-31**  
*Name:* **ANNA K O MORTIMER**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC W SHEPHERD**

## Authorisation

*Authenticated*

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

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