



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **REALSENSE SOFTWARE LIMITED**

Company Number: **04152131**

Date of this return: **01/02/2010**

SIC codes: **7011**
7020
7221

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): **DR ANNA KIMBERLEY OLWEN**

Surname: **MORTIMER**

Former names:

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

10 ORDINARY Shares held as at 01/02/2010

Name: **OLWEN MARY MORTIMER**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 01/02/2010

Name: **ANNA K O MORTIMER**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 01/02/2010

Name: **ERIC W SHEPHERD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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