



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REALINVEST LIMITED**

Company Number: **04307439**

Date of this return: **19/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **20-24 BROADWICK STREET
LONDON
W1F 8HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TANYA**

Surname: **HAUG**

Former names:

Service Address: **LE BERMUDA BOCK A, 12 ETAGE
49 AVENUE HECTOR OTTO
MONACO
MC98000
MONACO**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCA**

Surname: **CATALANO**

Former names:

Service Address: **LE BERMUDA BOCK A, 12 ETAGE
49 AVENUE HECTOR OTTO
MONACO
MC 98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **24/10/1968**

Nationality: **ITALIAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): MS TANYA

Surname: HAUG

Former names:

Service Address: LE BERMUDA BOCK A, 12 ETAGE
49 AVENUE HECTOR OTTO
MONACO
MC 98000
MONACO
MC98000

Country/State Usually Resident: MONACO

Date of Birth: 04/05/1969 *Nationality:* GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PORTSVILLE OVERSEAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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