

AR01 (ef)

Annual Return



X4CUCB9S

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Company Name: REAL NUMBERS LTD

Company Number: 04499265

Date of this return: **25/07/2015**

SIC codes: **69201**

69202

Company Type: Private company limited by shares

Situation of Registered

Office:

14 THE CRESCENT

TWYFORD BANBURY

OXFORDSHIRE

OX17 3HZ

Officers of the company

| Company Secretary | 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MICHAEL |
| Surname: | ADAMS |
| Former names: | |
| Service Address: | 14 THE CRESCENT TWYFORD |
| | BANBURY |
| | OX17 3HZ |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MRS SARA FIONA

Surname: ADAMS

Former names:

Service Address: 14 THE CRESCENT

TWYFORD BANBURY

OXFORDSHIRE

OX17 3HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: SARA FIONA ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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