



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2009**

XXP93EQZ

Company Name: **REALINVEST LIMITED**

Company Number: **04307439**

Date of this return: **19/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **MEDIUS HOUSE LG
2 SHERATON STREET
LONDON
W1F 8BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TANYA**

Surname: **HAUG**

Former names:

Service Address: **LE WESTMACOTT 8
RUE BELLEVUE
MC98000**

Company Director **1**

Type: **Person**

Full forename(s): **LUCA**

Surname: **CATALANO**

Former names:

Service Address: **8 LE WESTMACOT RUE BELLEVUE
MONACO
MC 98000**

Country/State Usually Resident: **MONACO**

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

Nationality: **ITALIAN**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**

Full forename(s): **TANYA**

Surname: **HAUG**

Former names:

Service Address: **LE WESTMACOTT 8
RUE BELLEVUE
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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 19/10/2009 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:

2 ORDINARY Shares held as at 19/10/2009

Name:

PORTSVILLE OVERSEAS LIMITED

Address:

Presenter information

Contact Name:

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.