



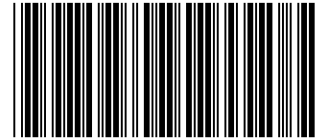
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Companies House
— for the record —

Annual Return

Company Name: REALCONTROL LIMITED

Company Number: 01993956



XEMVHM83

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

61 HAZELMOUNT DRIVE
WARTON
CARNFORTH
LANCASHIRE
LA5 9HR

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW MITCHELL BARKER

Address: 32 MOREWOOD DRIVE
BURTON IN KENDAL
CUMBRIA LA6 1NE

Director 1:

Name: ANDREW MITCHELL
BARKER

Address: 32 MOREWOOD DRIVE
BURTON IN KENDAL
CUMBRIA LA6 1NE

Date of Birth: 15/02/1970

Nationality: BRITISH

Occupation: MARKETING MANAGER

Director 2:

Name: **ROGER BARKER**
Date of Birth: **14/09/1942**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **61 HAZELMOUNT DRIVE
WARTON
CARNFORTH LA5 9HR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/12/2006

Name: **ROGER BARKER**

Address: **61 HAZELMOUNT DRIVE
WARTON
CARNFORTH LA5 9HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**