



Companies House
— for the record —

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Annual Return



XHRL46GG

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **REALCONTROL LIMITED**

Company Number: **01993956**

Company Details

Period Ending: **21/12/2008**

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 REGISTERED OFFICE
WARTON
CARNFORTH
LANCASHIRE
LA5 9HR**

Details of Officers of the Company

Company Secretary 1:

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**

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

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

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008

Name: **ROGER BARKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**