



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14KQ25N**

*Company Name:* **REALCONTROL LIMITED**

*Company Number:* **01993956**

*Date of this return:* **21/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **61 HAZELMOUNT DRIVE  
WARTON  
CARNFORTH  
LANCASHIRE  
LA5 9HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MITCHELL**

*Surname:* **BARKER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MITCHELL**

*Surname:*                            **BARKER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **BARKER**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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:* **ROGER BARKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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