



Companies House

AR01 (ef)

Annual Return



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X2Z73UIR

Company Name: REALMHOLD LIMITED

Company Number: 02328111

Date of this return: 13/12/2013

SIC codes: 68100
68209

Company Type: Private company limited by shares

Situation of Registered Office: 40 HOLDERS HILL CRESCENT
LONDON
NW4 1ND

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ELITE HOUSE THE BROADWAY
WEST HENDON
LONDON
UNITED KINGDOM
NW9 7BW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPH DANIEL**

Surname: **PFEFFER**

Former names:

Service Address: **4C UNITY HOUSE
ACCOMODATION ROAD
LONDON
UNITED KINGDOM
NW11 8HD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH DANIEL**

Surname: **PFEFFER**

Former names:

Service Address: **4C UNITY HOUSE
ACCOMODATION ROAD
LONDON
UNITED KINGDOM
NW11 8HD**

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

Date of Birth: **26/05/1954** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **WEISZ**

Former names:

Service Address: **40 HOLDERS HILL CRESCENT
LONDON
NW4 1ND**

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

Date of Birth: **07/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 13/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE WEISZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH DANIEL PFEFFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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