

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/04/2008

Company Name: REAL BUSINESS APPLICATIONS LIMITED

Company Number: 02600847

Company Details

Period Ending: 12/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7221

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

2ND FLOOR 85 FRAMPTON STREET LONDON UNITED KINGDOM NW8 8NQ

Details of Officers of the Company

Company Secretary 1: Address: 40 HOWARDS WOOD DRIVE Name: MRS ALLYSON POORE **GERRARDS CROSS** BUCKINGHAMSHIRE **SL9 7HW** Director 1: Name: MR STEPHEN JOHN POORE Address: 40 HOWARDS WOOD DRIVE **GERRARDS CROSS** BUCKINGHAMSHIRE **SL97HW** Nationality: Occupation: Date of Birth: 16/06/1961 **British ENGINEER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 51 **GBP51.00**

Full Details of Shareholders

51

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP51.00

TOTALS

Shareholding 1:

17 ORDINARY Shares held as at 12/04/2008

Name:

ALLYSON POORE

Address:

40 HOWARDS WOOD DRIVE

GERRARDS CROSS

BUCKINGHAMSHIRE

SL9 7HW

Shareholding 2:

34 ORDINARY Shares held as at 12/04/2008

Name:

STEPHEN JOHN POORE

Address:

40 HOWARDS WOOD DRIVE

GERRARDS CROSS

BUCKINGHAMSHIRE

SL9 7HW

Authorisation

Authoriser Designation: director

Date Authorised: **28/04/2008**

Authenticated: Yes (E/W)