



Companies House

**AR01** (ef)

**Annual Return**



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X56CPSLD

*Company Name:* **Real Business Applications Limited**

*Company Number:* **02600847**

*Date of this return:* **12/04/2016**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **4 PRINCE ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW1 7SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALLYSON**

*Surname:* **POORE**

*Former names:*

*Service Address:* **PARK COTTAGE  
LEE  
DEVON  
UNITED KINGDOM  
EX34 8LN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **POORE**

*Former names:*

*Service Address:*                **PARK COTTAGE  
LEE  
DEVON  
UNITED KINGDOM  
EX34 8LN**

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

*Date of Birth:*    **\*\*/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **ALLYSON POORE**

*Shareholding 2* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN JOHN POORE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY TIERNEY**

## *Authorisation*

*Authenticated*

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

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