



Companies House

AR01 (ef)

Annual Return



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X47P4ROK

Company Name: **Real Business Applications Limited**

Company Number: **02600847**

Date of this return: **12/04/2015**

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: **16/06/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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.