



Companies House
— for the record —

AR01 (ef)

Annual Return



XA0RWHCN

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Company Name: **REALPACE LIMITED**

Company Number: **02684070**

Date of this return: **29/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **ALAN BARR & CO
146-148 OLD BURY ROAD
WHITEFIELD, MANCHESTER
LANCASHIRE
M45 6AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SHELLEY**

Surname: **ROSE**

Former names:

Service Address: **11 TANYARD DRIVE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **ROSE**

Former names:

Service Address: **11 TANYARD DRIVE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0BS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/01/2010

Name: **KEVIN FLANNERY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name: **BRENDA FLANNERY**

Address:

Shareholding : 3

998 ORDINARY Shares held as at 29/01/2010

Name: **DAVID ROSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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