



Companies House

AR01 (ef)

Annual Return



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X45GEKVC

Company Name: **IN REAL LIFE LIMITED**

Company Number: **03046894**

Date of this return: **14/04/2015**

SIC codes: **73110**

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

Situation of Registered Office: **PO BOX 70693 SOUTHSIDE
105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1P 9ZP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1958** Nationality: **BRITISH**
Occupation: **GROUP SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY (5P)	<i>Number allotted</i>	14800
		<i>Aggregate nominal value</i>	740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHAREHOLDERS HAVE THE RIGHT TO APPOINT THE MAJORITY OF THE BOARD, AND THE RIGHT TO FORCE 'B' SHAREHOLDERS TO SELL THEIR SHARES. 'A' AND 'B' SHARES RANK PARI PASSU IN ALL OTHER RESPECTS.

Class of shares	'B' ORDINARY (5P)	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' AND 'B' SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : 14800 'A' ORDINARY (5P) shares held as at the date of this return
Name: HERESY IMS GROUP PLC

Shareholding 2 : 5200 'B' ORDINARY (5P) shares held as at the date of this return
Name: HERESY IMS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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