



Companies House

**AR01** (ef)

**Annual Return**



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**X4409FEO**

*Company Name:* **Real and Smooth Limited**

*Company Number:* **03739421**

*Date of this return:* **24/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RONALD**

*Surname:* **POTTERELL**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CONNOLE**

*Former names:*

*Service Address:*        **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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

*Date of Birth:*    **24/07/1964**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MIRON**

*Former names:*

*Service Address:* **30 LEICESTER SQUARE  
LONDON  
UNITED KINGDOM  
WC2H 7LA**

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

*Date of Birth:* **08/05/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>214033302</b>
		<i>Aggregate nominal value</i>	<b>214033302</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6676340.13</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>214033310</b>
		<i>Total aggregate nominal value</i>	<b>214033310</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : 214033310 ORDINARY shares held as at the date of this return  
*Name:* GLOBAL RADIO HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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