



Companies House

AR01 (ef)

Annual Return



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Company Name: **REALAGENT LIMITED**

Company Number: **05187211**

Date of this return: **22/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **62-66 DEANSGATE
MANCHESTER
M3 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MT SECRETARIES LIMITED**

*Registered or
principal address:* **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
BRITISH ISLES
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **062452C**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **GARRETT**

Former names:

Service Address: **62-66 DEANS GATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/05/1961**

Nationality: **MANX**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL GRAEME**

Surname: **KNEALE**

Former names:

Service Address: **62-66 DEANSGATE**
 MANCHESTER
 M3 2EN

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**
Occupation: **SENIOR CLIENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MONTPELIER (TRUST AND CORPORATE) SERVICES LIMITED**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **OXNARD 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.