

AR01 (ef)

Annual Return



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Company Name: THE REAL SCREEN COMPANY LIMITED

Company Number: 05204217

Date of this return: 12/08/2014

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

34 ANYARDS ROAD

COBHAM SURREY ENGLAND KT11 2LA

Officers of the company

1
Person
SHARON GILLIAN
SULLIVAN
CHAPTER HOUSE 33 LONDON ROAD
REIGATE SURREY
RH2 9HZ

Company Director 1

Type: Person

Full forename(s): SHARON GILLIAN

Surname: SULLIVAN

Former names:

Service Address: CHAPTER HOUSE 33 LONDON ROAD

REIGATE SURREY RH2 9HZ

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	1 1
D 4 1 4	1	Amount unpaid per share	0
Prescribed partic	rulars		
FULL RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: SHAZAM PRODUCTIONS 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.