



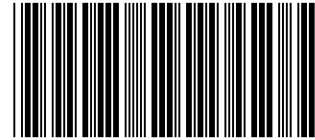
Companies House
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Annual Return

Company Name: **REALTIME-REGULATORY LIMITED**

Company Number: **05417911**



XV3GHON3

Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **07/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**39 REAN MEADOW
TATTENHALL
CH3 9PU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMPSON NELSON**

Address: **39 REAN MEADOW
TATTENHALL CH3 9PU**

Director 1:

Name: **ELIZABETH THOMPSON**
Date of Birth: **12/06/1931**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **39 REAN MEADOW
TATTENHALL CH3 9PU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
SUBSCRIBER	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 SUBSCRIBER Shares held as at 07/04/2007

Name: **ELIZABETH THOMPSON**

Address: **39 REAN MEADOW
TATTENHALL
CHESHIRE
ENGLAND CH3 9PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**