



Companies House

AR01 (ef)

Annual Return



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X36705DK

Company Name: **REALTIME-REGULATORY LIMITED**

Company Number: **05417911**

Date of this return: **07/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **39 REAN MEADOW
TATTENHALL
CH3 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMPSON**

Surname: **NELSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD NELSON**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1953** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | SUBSCRIBER | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 SUBSCRIBER shares held as at the date of this return**
Name: **ELIZABETH THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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