



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCBRL50P**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **REAL NORTH PROPERTY LIMITED**

*Company Number:* **06454201**

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### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR, DE BURGH  
HOUSE  
MARKET ROAD  
WICKFORD  
ESSEX  
SS11 0BB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KINGSLEY SECRETARIES  
LIMITED**

*Address:* **SECOND FLOOR, DE BURGH HOUSE  
MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

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### *Director 1 :*

*Name:* **IVANO D'ANDREA**

*Address:* **VIA RAVECCHIA 24A 6500  
BELLINZONA  
SWITZERLAND**

*Date of Birth:*

**18/06/1966**

*Nationality:*

**Swiss**

*Occupation:*

**TRUST COMPANY  
DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK COLIN JOHN  
QUIRK**

*Address:* **22 ROXWELL AVENUE  
CHELMSFORD  
ESSEX  
CM1 2NR**

*Date of Birth:*

**01/11/1977**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 14/12/2008**  
**4950 DISPOSED OF IN PERIOD ON 04/09/2008**

*Name:* **KIRKDELTA LIMITED**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 14/12/2008**  
**4950 DISPOSED OF IN PERIOD ON 04/09/2008**

*Name:* **DELTAKIRK LIMITED**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 14/12/2008**

*Name:*

**ROYALVALE PTE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**