



Companies House
— for the record —

AR01 (ef)

Annual Return



XY04RGKQ

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **REAL NORTH PROPERTY LIMITED**

Company Number: **06454201**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR, DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS11 0BB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KINGSLEY SECRETARIES LIMITED**

Registered or principal address: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**

Registration Number: **4933369**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR YVANO**

Surname: **DANDREA**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK COLIN JOHN**
Surname: **QUIRK**
Former names:
Service Address: **22 ROXWELL AVENUE**
 CHELMSFORD
 ESSEX
 CM1 2NR

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

Date of Birth: **01/11/1977** *Nationality:* **MANX**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100000 ORDINARY Shares held as at 14/12/2009

Name:

ROYALVALE PTE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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