



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFU8FQP8

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

*Company Number:* **06454201**

*Date of this return:* **14/12/2010**

*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**

## *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**

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*Company Director*    ***1***

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

*Surname:*                            **DANDREA**

*Former names:*

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

*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  
CM1 2NR**

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

*Date of Birth:* **01/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 2010-12-14**  
*Name:* **ROYALVALE PTE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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