



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y4HKA**

*Company Name:* **REAL FUNDRAISING LIMITED**

*Company Number:* **06860985**

*Date of this return:* **27/03/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **DOCKLANDS BUSINESS CENTRE 10-16 TILLER ROAD  
LONDON  
ENGLAND  
E14 8PX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

61 FOWLMERE ROAD  
HEYDON  
ROYSTON  
HERTFORDSHIRE  
SG8 8PZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LEWIS PAUL**

Surname: **HONEY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MATTHEW**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.095</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE ON A POLL, EACH SHAREHOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : 6000 ORDINARY shares held as at the date of this return  
*Name:* ANLEKI PR, CONSULTING UND BETEILIGUNGS GMBH

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JAMES DAVIS

*Shareholding 3* : 800 ORDINARY shares held as at the date of this return  
*Name:* CORINNE CLARK

*Shareholding 4* : 800 ORDINARY shares held as at the date of this return  
*Name:* LEWIS HONEY

*Shareholding 5* : 800 ORDINARY shares held as at the date of this return  
*Name:* LIAM MCENTEGART

*Shareholding 6* : 600 ORDINARY shares held as at the date of this return  
*Name:* 101010 LTD

## *Authorisation*

*Authenticated*

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

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