Companies House

AR01 (ef)

Annual Return

X44DC9N4

Received for filing in Electronic Format on the: **31/03/2015**

Company Name:	**REAL FUNDRAISING LIMITED**
Company Number:	**06860985**
Date of this return:	**27/03/2015**
SIC codes:	**94990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18/19 CANNON WHARF 35 EVELYN STREET LONDON SE8 5RT**

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

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)

Officers of the company

Company Secretary 1

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

Surname: HONNEY

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: **22/05/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PER RANUM**

Surname: **SIMONSEN**

Former names:

Service Address: **157 LONDON ROAD**
CHARLTON KINGS
CHELTENHAM
GL52 6HN

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

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	5.095
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	10000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 HONNEY**

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: **OWEN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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