



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNECTED REALITY LIMITED**

Company Number: **07115739**

Date of this return: **04/01/2012**

SIC codes: **62012**

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

Situation of Registered Office: **FLAT 33 DELAWARE MANSIONS
LONDON
ENGLAND
W9 2LH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **TONON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **SCURR**

Former names:

Service Address: **FLAT 33 DELAWARE MANSIONS
LONDON
ENGLAND
W9 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1979**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **4 ORDINARY SHARES** shares held as at the date of this return
Name: **GAVIN SCURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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