



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAL WORLD BIG DATA LTD**

Company Number: **08485367**

Date of this return: **12/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **26 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE
LS29 8RL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **CARROLL**

Former names:

Service Address: **11 PROSPECT PLACE
NORWOOD GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **LOWE**

Former names:

Service Address: **3 PARKSIDE CLOSE
MEANWOOD
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAXWELL EUAN**

Surname: **NOBLE**

Former names:

Service Address: **32 OCCUPATION ROAD
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD3 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **PARKER**

Former names:

Service Address: **68 KENMARE ROAD
LIVERPOOL
ENGLAND
L15 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MAXWELL EUAN NOBLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROGER LOWE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CARROLL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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