



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

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Company Name: Real Transfers (Private) Limited

Company Number: 09423897

Date of this return: 05/02/2016

SIC codes: 77110

Company Type: Private company limited by shares

Situation of Registered Office: SOUTHBRIDGE HOUSE SOUTHBRIDGE PLACE
CROYDON
SURREY
UNITED KINGDOM
CR0 4HA

Officers of the company

Company Director **1**

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

Surname: **AHMET**

Former names:

Service Address: **23 HAMOND CLOSE**
 SOUTH CROYDON
 SURREY
 UNITED KINGDOM
 CR2 6BZ

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ARIYA**

Surname: **GHAEMIAN**

Former names:

Service Address: **80 NORTHWOOD AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 2EQ**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: REAL TRANSFERS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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