



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **REAL TECHNIQUES & METHODS LIMITED**

Company Number: **02609332**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**118-120 WARWICK
STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 4QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN FRANCIS
MICALLEF-EYNAUD**

Address: **9 BARTEL CLOSE
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8LX**

Director 1 :

Name: **MR GEOFFREY ALISTAIR
CAVE**

Address: **40 ARLINGTON AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5UD**

Date of Birth: **24/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS PATRICIA MARY CAVE** *Address:* **40 ARLINGTON AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5UD**

Date of Birth: **01/09/1952** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/05/2009

Name:

REAL TIME CONSULTANTS GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**