



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLK43U25

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

Company Number: **02609332**

Date of this return: **10/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ANGEL HOUSE 36 HAMILTON TERRACE
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN FRANCIS**

Surname: **MICALLEF-EYNAUD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALISTAIR**

Surname: **CAVE**

Former names:

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

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

Date of Birth: **24/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **CAVE**

Former names:

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

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-05-10
Name: REAL TIME CONSULTANTS GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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