

AR01 (ef)

Annual Return



X36U8WB7

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Company Name: REALLY SERIOUSMONEY LIMITED

Company Number: 04204039

Date of this return: 23/04/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 RICHER CLOSE BADWELL ASH.

BURY ST EDMUNDS, SUFFOLK

IP31 3ET

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SIMON JAMES
Surname:	HEWITT
Former names:	
Service Address:	1 FARM CLOSE BOXWORTH
	CAMBRIDGE CB3 8NB

Company Director 1

Type: Person

Full forename(s): MR BRIAN STEPHEN

Surname: HEWITT

Former names:

Service Address: 23 RICHER CLOSE

BADWELL ASH

BURY ST EDMUNDS

SUFFOLK

UNITED KINGDOM

IP31 3ET

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 29/12/1936 Nationality: BRITISH

Occupation: COMPANY DIRECTOR AND

EMPLOYEE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: BRIAN STEPHEN HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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