



Companies House
— for the record —

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Annual Return

Company Name: **REALM COMMUNICATIONS SERVICES LIMITED**

Company Number: **04320718**



Received for filing in Electronic Format on the: **23/11/2006**

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Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PARKWOOD HOUSE
CUERDEN PARK
BERKELEY DRIVE BAMBER
BRIDGE
PRESTON
LANCASHIRE
PR5 6BY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH LOUISE BOOKER**

Address: **14 GREENACRES DRIVE
GARSTANG
LANCASHIRE PR3 1RQ**

Director 1:

Name: **ANTHONY WILLIAM HEWITT** *Address:* **ALSTON OLD HALL
ALSTON LANE
LANCASHIRE PR3 3BN**
Date of Birth: **16/01/1949**
Nationality: **BRITISH**
Occupation: **EXEC CHAIRMAN**

Director 2:

Name: **ANTHONY PETER SHARPE** *Address:* **WALLERS GREEN HOUSE
HEREFORD ROAD
LEDBURY
HEREFORDSHIRE HR8 2PX**
Date of Birth: **10/12/1961**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2006

Name: **PARKWOOD PFI PROJECTS LTD**
Address: **PARKWOOD HOUSE CUERDEN PARK
BERKELEY DRIVE BAMBER BRIDGE
PRESTON PR5 6BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**