



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REALTIME DC LTD**

Company Number: **04684250**

Date of this return: **03/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **SUITE 4 CHURCH HOUSE
94 FELPHAM ROAD FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **PELLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE ELIZABETH**

Surname: **LESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1982** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **PELLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **PELLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1983** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OR REDEMPTION BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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: BRIAN RICHARD PELLETT

Shareholding 2 : 25 ORDINARY B shares held as at the date of this return
Name: DAVID RICHARD PELLETT

Shareholding 3 : 25 ORDINARY B shares held as at the date of this return

Name:

LOUISE ELIZABETH PELLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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