



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **REALTIME DC LTD**

Company Number: **04684250**

Date of this return: **03/03/2010**

SIC codes: **7210**
7222
7260

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

Situation of Registered Office: **OAKWOOD HOUSE GUILDFORD ROAD**
BUCKS GREEN
HORSHAM
WEST SUSSEX
RH12 3JJ

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AKP SECRETARIES LIMITED**

Registered or principal address: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **3626756**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **BRIAN RICHARD**

Surname: **PELLETT**

Former names:

Service Address: **1 BURNS GARDENS
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 6QS**

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

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

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID RICHARD**
Surname: **PELLETT**
Former names:
Service Address: **1 BURNS GARDENS
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 6QS**

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

Date of Birth: **1983-06-15** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**
Surname: **PELLETT**
Former names:
Service Address: **10 MOORVIEW HOUSE SELDEN HILL
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4FY**

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

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

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 03/03/2010 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

100 ORDINARY Shares held as at 03/03/2010

Name: **BRIAN RICHARD PELLETT**

Address:

Shareholding : 2

25 ORDINARY B Shares held as at 03/03/2010

Name: **DAVID RICHARD PELLETT**

Address:

Shareholding : 3

25 ORDINARY B Shares held as at 03/03/2010

Name: **LOUISE ELIZABETH PELLETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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