



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0AJ6ZOJ**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **REAL VALUE MANAGEMENT LTD**

*Company Number:* **04769860**

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### *Company Details*

*Period Ending:* **22/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR WEST  
68 SOUTH LAMBETH  
ROAD  
LONDON  
UK  
SW8 1RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LONDON COMPANY SERVICES LTD**      *Address:* **2ND FLOOR WEST THRALE HOUSE  
44-46 SOUTHWARK STREET  
LONDON  
SE1 1UN**

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*Director 1 :*

*Name:* **LONDON COMPANY DIRECTORS LTD**      *Address:* **2ND FLOOR WEST THRALE HOUSE  
44-46 SOUTHWARK STREET  
LONDON  
SE1 1UN**

*Date of Birth:* **01/03/2006**      *Nationality:* **British**      *Occupation:*

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>

*TOTALS*

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<b>200</b>	<b>GBP200</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**196 ORDINARY Shares held as at 22/04/2008**

*Name:*

**ARIANA CORPORATION**

*Address:*

**2123 PIONEER AVE**

**CHEYENNE**

**WYOMING**

**UNITED STATES OF AMERICA**

**8200 1**

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*Shareholding 2:*

**4 ORDINARY Shares held as at 22/04/2008**

*Name:*

**CITYLINK GROUP HOLDINGS LTD**

*Address:*

**THRALE HOUSE 2ND FLOOR WEST**

**44-46 SOUTHWARK STREET**

**LONDON**

**SE1 1UN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**