



Companies House
— for the record —

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Annual Return



X27WZCBO

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **REALAGENT LIMITED**

Company Number: **05187211**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

**7 WELBECK STREET
LONDON
W1G 9YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CITRON 2004 LTD**

Address: **23-25 BROAD STREET
ST HELIER
JERSEY
JE4 8ND**

Director 1 :

Name: **ROUGE 2004 LTD**

Address: **23-25 BROAD STREET
ST HELIER
JERSEY
JE4 8ND**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **VERT 2004 LTD**

Address: **23-25 BROAD STREET
ST HELIER
JERSEY
JE4 8ND**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name: **MAGNUS NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2009

Name: **FIDELIS NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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