



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

XF2F0TH3

Company Name: **INTERNOS REAL LIMITED**

Company Number: **05948858**

Date of this return: **31/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **65 GROSVENOR STREET
LONDON
ENGLAND
W1K 3JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALVERTON LIMITED**

Registered or principal address: **65 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05439709**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN OTTLEY**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **HALVERTON LIMITED**

Registered or principal address: **65 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05439709**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10236662
		<i>Aggregate nominal value</i>	10236662
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS SHALL BE PAID TO DEFERRED SHAREHOLDERS IN RESPECT OF DEFERRED SHARES. THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE OR ATTEND ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	2399861
		<i>Aggregate nominal value</i>	2399861
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUMS DISTRIBUTED BY THE COMPANY SHALL BE APPORTIONED AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10236662
		<i>Total aggregate nominal value</i>	10236662
<i>Currency</i>	GBP	<i>Total number of shares</i>	2399861
		<i>Total aggregate nominal value</i>	2399861

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **0 DEFERRED shares held as at 2011-03-31**
Name: **BGP UK INVESTMENTS LIMITED**

Shareholding 2 : 676662 DEFERRED shares held as at 2011-03-31
Name: GPT UK LIMITED

Shareholding 3 : 9560000 DEFERRED shares held as at 2011-03-31
Name: INTERNOS EUROPE LIMITED

Shareholding 4 : 2399861 ORDINARY shares held as at 2011-03-31
Name: INTERNOS EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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