



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6HX4F99

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*Company Name:* **REALISE STRATEGIC ADVISORS LIMITED**

*Company Number:* **06735631**

*Date of this return:* **28/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **14A HAVEN ROAD  
CANFORD CLIFFS  
POOLE  
DORSET  
BH13 7LP**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL THOMAS HOWARD**

*Surname:*                        **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/05/1954**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR PROPERTY  
DEVELOPMENT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR CHARLES GEORGE**

*Surname:*                        **WILKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/02/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 ORDINARY Shares held as at 28/10/2009**  
**1 DISPOSED OF IN PERIOD ON 28/10/2008**

*Name:* **LONDON LAW SERVICES LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:*

**MICHAEL THOMAS HOWARD JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:*

**CHARLES GEORGE WILKINSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:*

**GEORGIA CATHRYN JONES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:*

**LAURA MARY WILKINSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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