



Companies House
— for the record —

AR01 (ef)

Annual Return



XXGUES4E

Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **REALL LIMITED**

Company Number: **07141615**

Date of this return: **01/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BEIGHTON BUSINESS CENTRE 52A HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE
S20 1ED**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ASHLEY NIGEL**

Surname: **KELLEY**

Former names:

Service Address: **52A HIGH STREET
BEIGHTON
SHEFFIELD
UNITED KINGDOM
S20 1ED**

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

Date of Birth: **08/08/1967**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CLARE ANNE**

Surname: **PROBERT**

Former names:

Service Address: **BEIGHTON BUSINESS CENTRE 52A HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE
S20 1ED**

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

Date of Birth: **07/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 1 ORDINARY shares held as at 2011-02-01
Name: ASHLEY NIGEL KELLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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