



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **REAL INVESTMENTS GROUP LIMITED**

Company Number: **05039133**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EVE HOUSE 2ND FLOOR
ADAMS WALK
EDEN STREET
KINGSTON UPON
THAMES
SURREY
KT1 1DF**

Details of Officers of the Company

Director 1 :

Name: **MR ANTHONY BRUCE
MCKAY**

Address: **MILTON HEATH LODGE WESTCOTT
ROAD
DORKING
SURREY
RH4 3NB**

Date of Birth: **20/03/1963** Nationality: **Australian**

Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7825 ORDINARY Shares held as at 10/02/2009

Name: **JDO ASSOCIATES LIMITED AS JOINT TRUSTEES OF THE JIKI
TRUST**

Address:

Name: **DUNCAN LAWRIE OFFSHORE SERVICES LTD ASJOINT**
Address: **TRUSTEES OF THE JIKI TRUST**

Shareholding 2: **2175 ORDINARY Shares held as at 10/02/2009**

Name: **DUNCAN LAWRIE OFFSHORE SERVICES LTD ASJOINT**
Address: **TRUSTEES OF THE MHORAN TRUST**

Name: **JDO ASSOCIATES LIMITED AS JOINT TRUSTEES OF THE**
Address: **MHORAN TRUST**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/05/2009** *Authenticated:* **Yes (E/W)**