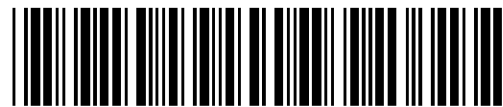




Annual Return

Company Name: **REALIZE MEDIA LIMITED**

Company Number: **09007701**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNVAT7

Company Name: **REALIZE MEDIA LIMITED**

Company Number: **09007701**

Date of this return: **23/04/2016**

Sic Codes: **85590**

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

Situation of **9 TANNERY COURT BOXALL WALK HORSHAM**

Registered Office: **RH13 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GILES**
Surname: **COLLINS**
Service Address: **9 TANNERY COURT BOXALL WALK HORSHAM
ENGLAND RH13 5AB**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **AYLWARD**
Service Address: **9 DUNBAR CRESCENT HIGHCLIFFE
ENGLAND BH23 5RY**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/05/1970** Nationality: **BRITISH**
Occupation: **SELF
EMPLOYED**

Company Director 2

Type: **Person**
Full Forename(s): **MR GILES**
Surname: **COLLINS**
Service Address: **9 TANNERY COURT BOXALL WALK HORSHAM
ENGLAND RH13 5AB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **ENGLISH**
Occupation: **SALES
MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MS AMY**
Surname: **JACOB**
Service Address: **1E JAN VAN DER HEIJDESNSTRAAT 16H AMSTERDAM
NETHERLANDS 1072TT**

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: ****/08/1971**

Nationality: **USA**

Occupation: **ONLINE EVENT
PRODUCER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd April 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **REAL LIFE DHARMA LTD**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **GILES COLLINS**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **AMY JACOB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

