



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADIO SYSTEMS NETWORK LIMITED**

Company Number: **03003170**

Date of this return: **01/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **87 VINEY BANK
CROYDON
SURREY
CR0 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLADYS**

Surname: **PURCELL**

Former names:

Service Address: **26 CHURCH STREET
ASHLEY
NEWMARKET
SUFFOLK
CB8 9DU**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **PURCELL**

Former names:

Service Address: **33 WILMOT WAY
BANSTEAD
SURREY
SM7 2PZ**

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

Date of Birth: **09/10/1952** *Nationality:* **BRITISH**

Occupation: **RADIO ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY £ 1 shares held as at the date of this return**
Name: **JOHN EDWARD PURCELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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