

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/07/2015

Company Name:

RADAL TECHNOLOGY LIMITED

Company Number:

03804188

Date of this return:

09/07/2015

SIC codes:

27900

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 WEBBER COURT

BILLINGTON ROAD

BURNLEY LANCASHIRE BB11 5UB

Officers of the company

Company Secretary 1			
Type: Full forename(s):	Person MR BRENT ALEXANDER		
Surname:	DUNLEAVEY		
Former names:			
Service Address:	20 ESKDALE CLOSE REEDLEY BURNLEY		

REEDLEY BURNLEY LANCASHIRE BB10 2SH

Company Director 1 Type: Person Full forename(s): MR BRENT ALEXANDER **DUNLEAVEY** Surname: Former names: Service Address: 20 ESKDALE CLOSE REEDLEY **BURNLEY** LANCASHIRE **BB10 2SH** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 24/02/1963 Nationality: BRITISH Occupation: SALES MANAGER

Company Director 2

Type: Person

Full forename(s): MICHELLE

Surname: DUNLEAVEY

Former names:

Service Address: 20 ESKDALE CLOSE

REEDLEY BURNLEY LANCASHIRE BB10 2SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 4 ORDINARY shares held as at the date of this return

Name: MICHELLE DUNLEAVEY

Shareholding 2 : 6 ORDINARY shares held as at the date of this return

Name: BRENT ALEXANDER DUNLEAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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