

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2008

Company Name: RADCOFLEX (UK) LIMITED

Company Number: 04416955

Company Details

Period Ending: 15/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3430

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

UNIT 5A ELDER ROAD SAINT JOHNS INDUSTRIAL ESTATE LEES OLDHAM GREATER MANCHESTER OL4 3DZ

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER GAIL FELTON Address: 8 NORBURY AVENUE

GRASSCROFT OLDHAM

GREATER MANCHESTER

OL4 4DY

Director 1:

Name: GLENN FELTON Address: 8 NORBURY AVENUE

GRASSCROFT OLDHAM

GREATER MANCHESTER

OL4 4DY

Date of Birth: Nationality: Occupation:

24/08/1956 BRITISH SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2008

Name: JENNY FELTON

Address: 8 NORBURY AVE

GRASSCROFT OLDHAM

OLDHAM GRT MCR OL43DY

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2008

Name: GLENN FELTON

Address: 8 NORBURY AVE GRASSCROFT

OLDHAM GRT MCR OL43DY

Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)