



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO5XVB1U**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **RADCOFLEX (UK) LIMITED**

*Company Number:* **04416955**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 5 GRAPHITE WAY  
ROSSINGTON PARK  
HADFIELD  
GLOSSOP  
DERBYSHIRE  
UK  
SK13 1QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER GAIL FELTON**

*Address:* **8 NORBURY AVENUE  
GRASSCROFT  
OLDHAM  
GREATER MANCHESTER  
OL4 4DY**

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*Director 1 :*

*Name:* **GLENN FELTON**

*Address:* **8 NORBURY AVENUE  
GRASSCROFT  
OLDHAM  
GREATER MANCHESTER  
OL4 4DY**

*Date of Birth:* **24/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:*

**JENNY FELTON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**GLENN FELTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**