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Companies House
— for the record —

Annual Return

Company Name: RADIUS ENVIRONMENTS LIMITED

Company Number: 04740160



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Company Details

Period Ending: 22/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HANGAR 527 CHURCHILL
WAY
BIGGIN HILL AIRPORT
BIGGIN HILL
KENT
TN16 3BN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ACI SECRETARIES LIMITED

Address: 7 LEONARD STREET
LONDON EC2A 4AQ

Director 1:

Name: GORDON CAMERON
GRAHAM

Address: 61-13 PARK AVENUE
EDINBURGH EH15 1JP

Date of Birth: 22/01/1959

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

Name: **. GRAHAM WATERS** *Address:* **CHURCH FARM OAST CHURCH
HILL
BOUGHTON MONCHELSEA
MAIDSTONE
KENT ME17 4BU**

Date of Birth: **20/04/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANGELA LOUISE YATES** *Address:* **19 GOLDCREST DRIVE
ST. MARYS ISLAND
CHATHAM MARITIME
KENT ME4 3SD**

Date of Birth: **30/10/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/04/2007

100 Disposed of in period on 03/08/2005

Name: **GRAHAM WATERS**

Address: **CHURCH FARM OAST
CHURCH HILL BOUGHTON MONCHELSEA
KENT ME17 6BU**

Shareholding 2:

61 ORDINARY Shares held as at 22/04/2007

Name: **KIM WATERS**

Address: **CHURCH FARM OAST
CHURCH HILL
BOUGHTON MONCHELSEA
KENT
UK ME17 6BU**

Shareholding 3:

12 ORDINARY Shares held as at 22/04/2007

Name: **GORDON GRAHAM**

Address: **61-13 PARK AVENUE
EDINBURGH
UK EH15 1JP**

Shareholding 4:

12 ORDINARY Shares held as at 22/04/2007

Name: **ANGELA YATES**

Address: **19 GOLDCREST DRIVE
ST. MARYS ISLAND
CHATHAM
KENT
UNITED KINGDOM ME4 3SD**

Shareholding 5:

15 ORDINARY Shares held as at 22/04/2007

Name: **GINA CAMERON**

Address: **DUCKLINGS
BLACKBOYS
UCKFIELD
EAST SUSSEX TN22 5**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**