



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RADIUS TECH LIMITED**

Company Number: **05377746**

Date of this return: **28/02/2012**

SIC codes: **74100**

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

Situation of Registered Office: **TIR NA N'OG COOMBE RIDINGS
KINGSTON UPON THAMES
KT2 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SONIA WILLIAM**

Surname: **GEORGE**

Former names:

Service Address: **TIR NA NOG
COOMBE RIDINGS
KINGSTON UPON THAMES
SURREY
KT2 7JT**

Company Director ***1***

Type: **Person**
Full forename(s): **DR SONIA WILLIAM**

Surname: **GEORGE**

Former names:

Service Address: **TIR NA NOG
COOMBE RIDINGS
KINGSTON UPON THAMES
SURREY
KT2 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**
Occupation: **ANAESTHETIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR TROND**

Surname: **THORMAN**

Former names:

Service Address: **TIR NA NOG
COOMBE RIDINGS
KINGSTON UPON THAMES
SURREY
KT2 7JT**

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

Date of Birth: **02/04/1952** *Nationality:* **SWEDISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 shares held as at the date of this return**
Name: **TROND THORMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SONIA GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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