



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETAIL TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **06486328**

Date of this return: **28/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **AINTREE HOUSE AINTREE CLOSE
COVENTRY
UNITED KINGDOM
CV6 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CLIVE**

Surname: **RADFORD**

Former names:

Service Address: **12 ROTHERHAMS HILL
BADDESLEY ENSOR
WARWICKSHIRE
CV9 2DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY CLIVE**

Surname: **RADFORD**

Former names:

Service Address: **BARS COTTAGE
AB LENCH
EVESHAM
WORCESTERSHIRE
WR11 4UP**

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

Date of Birth: **09/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 24 ORDINARY shares held as at 2011-01-28
Name: ANDREW RADFORD

Shareholding 2 : 24 ORDINARY shares held as at 2011-01-28
Name: CAROL RADFORD

Shareholding 3 : 52 ORDINARY shares held as at 2011-01-28
Name: TERRY RADFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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