



Companies House

AR01 (ef)

Annual Return



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X55UJ13F

Company Name: **RETAIL TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **06486328**

Date of this return: **28/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **12 ROTHERHAMS HILL BADDESLEY ENSOR ATHERSTONE
ROTHERHAMS HILL
BADDESLEY ENSOR
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2DR**

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: **FARTHING COTTAGE HAWBRIDGE
STOULTON
WORCESTER
ENGLAND
WR7 4RJ**

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

Date of Birth: ****/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 28/01/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ANDREW RADFORD**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **CAROL RADFORD**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
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.