



Companies House

— for the record —

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Annual Return



XKD5CXLT

Received for filing in Electronic Format on the: 28/02/2008

Company Name: **RADICAL LOGIC LIMITED**

Company Number: **03501117**

Company Details

Period Ending: **29/01/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 MOULSHAM STREET
CHELMSFORD
ESSEX
CM2 0HY**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE SARAH RIGLER**

Address: **POLEIGHS NORTH HILL LITTLE
BADDOW
ESSEX
CM3 4BS**

Director 1 :

Name: **CHRISTOPHER RIGLER**

Address: **POLEIGHS NORTH HILL
LITTLE BADDOW
ESSEX
CM3 4BS**

Date of Birth:

06/06/1950

Nationality:

British

Occupation:

**COMPUTER SOFTWARE
CONSULTANT**

Director 2 :

Name: **JANE SARAH RIGLER**

Address: **POLEIGHS NORTH HILL LITTLE
BADDOW
ESSEX
CM3 4BS**

Date of Birth:

14/09/1957

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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 A	35	GBP35
ORDINARY B	100	GBP100
ORDINARY C	30	GBP30
ORDINARY D	35	GBP35
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 29/01/2008

Name: **ALEXANDER RIGLER**
Address: **POLEIGHS NORTH HILL LITTLE BADDOW**
ESSEX
CM3 4BS

Shareholding 2:

35 ORDINARY A Shares held as at 29/01/2008

Name:

JANE SARAH RIGLER

Address:

**POLEIGHS NORTH HILL LITTLE BADDOW
CHELMSFORD
CM3 4BS**

Shareholding 3:

35 ORDINARY D Shares held as at 29/01/2008

Name:

JANE SARAH RIGLER

Address:

**POLEIGHS NORTH HILL LITTLE BADDOW
CHELMSFORD
CM3 4BS**

Shareholding 4:

30 ORDINARY C Shares held as at 29/01/2008

Name:

GERARD HACKETT

Address:

**101 STRAIGHT ROAD
COLCHESTER ESSEX**

Shareholding 5:

50 ORDINARY B Shares held as at 29/01/2008

Name:

ROBERT RIGLER

Address:

**POLEIGHS NORTH HILL LITTLE BADDOW
ESSEX
CM3 4BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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