



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2009**

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Company Name: **RADICAL PHILOSOPHY LIMITED**

Company Number: **02880876**

Date of this return: **15/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **67 DIGBY CRESCENT
LONDON
N4 2HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**67 DIGBY CRESCENT
LONDON
UNITED KINGDOM
N4 2HS**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **STELLA**

Surname: **SANDFORD**

Former names:

Service Address: **67 DIGBY CRESCENT
LONDON
N4 2HS**

Company Director **1**

Type: **Person**
Full forename(s): **DR MARK ANDREW**
Surname: **NEOCLEOUS**
Former names:
Service Address: **39 STANLEY ROAD**
 BRIGHTON
 SUSSEX
 BN1 4NH

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

Date of Birth: **21/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER**
Surname: **OSBORNE**
Former names:
Service Address: **67 DIGBY CRESCENT**
 LONDON
 N4 2HS

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **STELLA**

Surname: **SANDFORD**

Former names:

Service Address: **67 DIGBY CRESCENT
LONDON
N4 2HS**

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

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | GBP | <i>Aggregate nominal value</i> | 1000.008 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | SHARES REDEEMABLE AT OPTION OF THE COMPANY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 1000.008 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

4 ORDINARY Shares held as at 15/12/2009

Name:

MARK NEOCLEOUS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/12/2009

Name:

STEWART MARTIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2009

Name:

HOWARD FEATHER

Address:

Shareholding 4:

4 ORDINARY Shares held as at 15/12/2009

Name:

STELLA SANDFORD

Address:

Shareholding 5:

4 ORDINARY Shares held as at 15/12/2009

Name:

PETER OSBORNE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/12/2009

Name:

ESTHER LESLIE

Address:

Shareholding 7:

2 ORDINARY Shares held as at 15/12/2009

Name:

DAVID CUNNINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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