



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XGGO86A5**

*Received for filing in Electronic Format on the:* 06/01/2009

*Company Name:* **RADIUS LOGISTIC SERVICES LIMITED**

*Company Number:* **03151569**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**25 PORTVIEW ROAD  
AVONMOUTH  
BRISTOL  
BS11 9LD**

*Register of  
Members Address:*

**UNIT 5 PAVILION  
BUSINESS PARK  
SPECULATION ROAD  
FOREST VALE  
INDUSTRIAL ESTATE  
CINDERFORD  
GLOUCESTERSHIRE  
GL14 2YD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN ELAINE LARGE**

*Address:* **SHAPHOUSE LANE YORKLEY  
LYDNEY  
GLOUCESTERSHIRE  
GL15 4TY**

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*Director 1 :*

*Name:* **PETER ANTHONY LARGE**

*Address:* **SHAPHOUSE LANE YORKLEY  
LYDNEY  
GLOUCESTERSHIRE  
GL15 4TY**

*Date of Birth:*

**09/12/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**FREIGHT FORWARDER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/12/2008**

*Name:*

**PETER ANTHONY LARGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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