



Annual Return

Company Name: **RADIS LIMITED**

Company Number: **03812402**



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Company Name: **RADIS LIMITED**

Company Number: **03812402**

Date of this return: **31/05/2016**

Sic Codes: **70100**

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

Situation of **MERCIA HOUSE 15 GALENA CLOSE TAMWORTH STAFFORDSHIRE**

Registered Office: **B77 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR SAMIRKUMAR RASIKCHANDRA**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DEEPESH RASIKBHAI**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **PHARMACIST**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SAMIRKUMAR RASIKCHANDRA**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000
	A	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES WITH VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	116000
	B	Aggregate nominal value:	116000
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES WITH VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	6316
	C	Aggregate nominal value:	6316
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126316
		Total aggregate nominal value:	126316
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: Name:	2000 ORDINARY A shares held as at the date of this return DHARMISTHA R PATEL
Shareholding 2: Name:	58000 ORDINARY B shares held as at the date of this return SAMIRKUMAR R. PATEL
Shareholding 3: Name:	58000 ORDINARY B shares held as at the date of this return DEEPESH R. PATEL
Shareholding 4: Name:	2000 ORDINARY A shares held as at the date of this return RASIKCHANDRA M PATEL
Shareholding 5: Name:	6316 ORDINARY C shares held as at the date of this return R PATEL
Shareholding 6: Name:	0 ORDINARY A shares held as at the date of this return SAMIRKUMAR R. PATEL
Shareholding 7: Name:	0 ORDINARY A shares held as at the date of this return DEEPESH R. PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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

