



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RADIENCE LIMITED**

Company Number: **03870734**

Date of this return: **03/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **43 FORDWELLS DRIVE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE ALEXANDER**

Surname: **MCCASKILL**

Former names:

Service Address: **8 NETHER CRAIGWELL
EDINBURGH
EH8 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ROBERT**

Surname: **DOYLE**

Former names:

Service Address: **43 FORDWELLS DRIVE
BRACKNELL
BERKSHIRE
RG12 9YL**

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

Date of Birth: **17/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROBERT DOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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