



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Radiance Limited**

Company Number: **03870734**

Date of this return: **03/11/2010**

SIC codes: **7221**

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

Situation of Registered Office: **VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT**

Officers of the company

Company Secretary 1

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

Surname: **MCCASKILL**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **DOYLE**

Former names:

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

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

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

Occupation: **COMPANY 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 03/11/2010 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 : 2 ORDINARY shares held as at 2010-11-03
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.