



*Companies House*  
— for the record —

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

**Annual Return**



**X4VLJ099**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **RADLEIGH INVESTMENTS LIMITED**

*Company Number:* **04210600**

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### *Company Details*

*Period Ending:* **03/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**5 RIVERSIDE COURT  
PRIDE PARK  
DERBY  
DERBYSHIRE  
DE24 8JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID WILLIAM BELL**

*Address:* **SUMMERFIELD BACK LANE  
SHIRLEY  
DERBYSHIRE  
DE6 3AS**

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*Director 1 :*

*Name:* **DAVID WILLIAM BELL**

*Address:* **SUMMERFIELD BACK LANE  
SHIRLEY  
DERBYSHIRE  
DE6 3AS**

*Date of Birth:*

**29/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **THOMAS GERARD  
FINNEGAN**

*Address:* **1 KINGSWOOD PLACE  
LITTLEOVER  
DERBY  
DE23 6DB**

*Date of Birth:*

**08/10/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 03/05/2008**

*Name:* **T G FINNEGAN**  
*Address:* **1 KINGSWOOD PLACE**  
**LITTLEOVER**  
**DERBY**  
**DE23 6DB**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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