



Companies House

AR01 (ef)

Annual Return



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X43UVZNL

Company Name: **RADIOCAD LIMITED**

Company Number: **04695029**

Date of this return: **12/03/2015**

SIC codes: **61200**

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

Situation of Registered Office: **44 FRODSHAM STREET
HULL
HU9 5QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RADIOCAD LIMITED
44 FRODSHAM STREET
HULL
UNITED KINGDOM
HU9 5QU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE ROSE**

Surname: **JARVIS**

Former names:

Service Address: **44 FRODSHAM STREET
MARFLEET
HULL
HU9 5QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL**

Surname: **JARVIS**

Former names:

Service Address: **44 FRODSHAM STREET
MARFLEET
HULL
HU9 5QU**

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

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **LOFTS**

Former names:

Service Address: **338 SPRING LANE
MAPPERLEY
NOTTINGHAM
ENGLAND
NG3 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS (B) ALL SHARES PARTICIPATE EQUALLY IN DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE ROSE JARVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFFREY WILLIAM LOFTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PAUL JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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