

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

04/11/2012

Company Name:

RADTIQUE LTD.

Company Number:

05265219

Date of this return:

20/10/2012

SIC codes:

35110

Company Type:

Private company limited by shares

WAEN NEWYDD LLANBEDR Y CENNIN

Situation of Registered

CONWY

Office:

GWYNEDD

**LL32 8UR** 

Officers of the company

Type: Person Full forename(s): LONE JENNY  Surname: ORPIN  Former names:  Service Address: WAEN NEWYDD LLANBEDR-Y-CENNIN CONWY GWYNEDD WALES LL32 8UR	Company Secreta	ry 1	
Surname: ORPIN  Former names:  Service Address: WAEN NEWYDD LLANBEDR-Y-CENNIN CONWY GWYNEDD WALES	Туре:	Person	
Former names:  Service Address:  WAEN NEWYDD LLANBEDR-Y-CENNIN CONWY GWYNEDD WALES	Full forename(s):	LONE JENNY	
Service Address: WAEN NEWYDD LLANBEDR-Y-CENNIN CONWY GWYNEDD WALES	Surname:	ORPIN	
CONWY GWYNEDD WALES	Former names:		
GWYNEDD WALES	Service Address:		
LL32 8UR			
		LL32 8UR	

Company Director 1

Type: Person

Full forename(s): MR TREVOR ROBIN

Surname: ORPIN

Former names:

Service Address: WAEN NEWYDD LLANBEDR-Y-CENNIN

CONWY GWYNEDD WALES LL32 8UR

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1
Prescribed partic		пиоши шрам рег знаге	v

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : 90 ORDINARY shares held as at the date of this return

Name: TREVOR ROBIN ORPIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: LONE JENNY ORPIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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